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From:

Account Name :

: GREENBERG TRAURIG (WEST PALM BEACH)

Account Number : 075201001473

Phone

: (561)955-7600

Fax Number : (561)395-2807

DISSOLUTION OR WITHDRAWAL MACVICAR, FEDERICO & LAMB, INC.

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ARTICLES OF DISSOLUTION of MACVICAR, FEDERICO & LAMB, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation as currently filed with the Florida Department of State:

MacVicar, Federico & Lamb, Inc.

- 2. The document number of the corporation: P94000060919
- 3. The date dissolution was authorized: December 9, 2011.
- EFFECTIVE DATE
- 4. The dissolution was approved by Action of all of the Shareholders and Directors, Without a Meeting, which unanimous action by all of the shareholders and directors was sufficient for approval.
- 5. The Effective date of the dissolution is June 30, 2012.

MacVicar, Federico & Lamb, Inc.

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