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DISSOLUTION OR WITHDRAWAL

MANAGING PARTNERS, INC.

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**NOTICE OF DISSOLUTION
of
MANAGING PARTNERS, INC.**

This Notice of Dissolution is submitted by **MANAGING PARTNERS, INC.**, a Florida corporation (the "**Corporation**"), to resolve and pay all unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

ARTICLE I

The name of the Corporation is **Managing Partners, Inc.**

ARTICLE II

The Corporation was voluntarily dissolved by filing Articles of Dissolution with the Department of State, on June 17, 2008.

ARTICLE III

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
3. The harm suffered by claimant.

ARTICLE IV

Claims should be mailed to the Corporation at the following address:

Managing Partners, Inc.
1902 2nd Avenue North
Jacksonville Beach, FL 32250

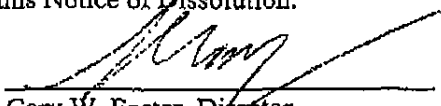
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ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.



Gary W. Foster, Director