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DISSOLUTION

FLANAGAN ASSET MANAGEMENT GROUP, INC.

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: FLANAGAN ASSET MANAGEMENT GROUP, INC.

SECOND: The date of dissolution was authorized: 6-29-01

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 29th day of June, 2001.

Mark Flanagan
MARK FLANAGAN, President

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