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DISSOLUTION

THE MARINO LAW FIRM, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2000

THE MARINO LAW FIRM, P.A.
FOUR SAWGRASS VILLAGE
SUITE 110
PONTE VEDRA BEACH, FL 32082

SUBJECT: THE MARINO LAW FIRM, P.A.
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**ARTICLES OF DISSOLUTION
OF
THE MARINO LAW FIRM, P.A.**

The undersigned Corporation, pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, adopts the following Articles of Dissolution on behalf of the Corporation, for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is THE MARINO LAW FIRM, P.A.

ARTICLE II

Dissolution of the Corporation was authorized on June 6, 2000.

ARTICLE III

Dissolution of the Corporation was approved by the written consent of the Shareholders of the Corporation, the number of shares cast being sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 6th day of June, 2000.

THE MARINO LAW FIRM, P.A.

By: Francis J. Marino
Francis J. Marino
President

Prepared by Lisa Ormand Taylor, Esq.
McGuire, Woods, Battle & Boothe LLP
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