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1 From 11/5/97 Requestor's Name _____
Date 11/5/97 Sender's FedEx Account Number _____
Sender's Name Bonnie I Bernstein Phone _____
Company Litigation Arbitration Securities Settlement Dept./Floor/Suite/Rm. _____
Address 1815 A San Juan Dr
City Delray Beach State FL Zip 33445
2 Your Internal Billing Reference Information Dissolution Art.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Litigation, Arbitration,
& Securities Settlement Co.

SECOND: The date dissolution was authorized: August 5, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5th day of August, 19 97.

Signature

Bonnie Bernstein, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Bonnie Bernstein

(Typed or printed name)

President

(Title)