

P97000027971

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**DISSOLUTION OR WITHDRAWAL
SEDACCA CAPITAL MANAGEMENT, INC.**

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**ARTICLES OF DISSOLUTION
OF
SEDACCA CAPITAL MANAGEMENT, INC.
A Florida Corporation**

ARTICLE I – NAME

The name of this Corporation is Sedacca Capital Management, Inc. The document number of this Corporation is P97000027971.

ARTICLE II – DATE OF AUTHORIZATION OF DISSOLUTION

The dissolution of this Corporation was authorized effective as of December 22, 2010.

ARTICLE III – EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution is December 31, 2010.

ARTICLE IV – ADOPTION OF DISSOLUTION

The dissolution was approved by the written consent of the sole member of the Corporation's Board of Directors and by the Corporation's sole Shareholder, and therefore, the number of votes cast for approval was sufficient within the meaning of Section 607.1403(1)(c), *Florida Statutes*.

**SEDACCA CAPITAL MANAGEMENT, INC.,
a Florida corporation**

By: _____

Nancy Sedacca
Nancy Sedacca, President