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## DISSOLUTION OR WITHDRAWAL

ALLEN B. FLEMING, PH.D., P.A.

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*Allen B. Fleming*

*9/22/09*  
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**ARTICLES OF DISSOLUTION**  
**OF**  
**ALLEN B. FLEMING, PH.D., P.A.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **ALLEN B. FLEMING, PH.D., P.A.**, 20625 SW 90th Place, Cutler Bay, Florida 33189.
- SECOND:** The date of the adoption of these Articles of Dissolution is 28 May 2009.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 May 2009

ALLEN B. FLEMING, PH.D., P.A.

By: Allen B. Fleming, Ph.D.  
Allen B. Fleming, President

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