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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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