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GREENBERG TRAURIG

NO. 402

PP. 1 of 1

P98000029939

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

Account Name : GREENBERG TRAURIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

BAINBRIDGE MANAGEMENT, INC.

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**ARTICLES OF DISSOLUTION
OF
BAINBRIDGE MANAGEMENT, INC.
(a Florida corporation)**

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08 JUN -4, PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is **BAINBRIDGE MANAGEMENT, INC.**

SECOND: The date dissolution was authorized: June 3, 2008.

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation on this 3 day of June, 2008.


Richard A. Schechter, President

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