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DISSOLUTION OR WITHDRAWAL LYDIA HARRISON AND ASSOCIATES, INC.

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ARTICLES OF DISSOLUTION

OF

LYDIA HARRISON AND ASSOCIATES, INC.



Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, LYDIA HARRISON AND ASSOCIATES, INC., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is:

LYDIA HARRISON AND ASSOCIATES, INC.

ARTICLE II

The Document Number of the Corporation is: P99000015092

ARTICLE III

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on APRIL 30, 2010, and the number of votes cast for dissolution was sufficient for approval.

Peter El Houghton, as President

Audit No. H10000108277 3

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