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Dillon & Dillon, P.A.

Attorneys at Law

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Carrol F. Dillon Terry L. Dillon

(941) 922-3505 Fax (941) 925-8250

November 13, 2012

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE:

Dillon & Dillon, P.A.

Document #P99000051811

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Dillon & Dillon, P.A. After the Articles have been filed, please forward a Certificate of Status to the above address. I have enclosed a check in the sum of \$43.75 representing the filing fee. Thank you.

Very truly yours,

TERRY L. DILLON

TLD:fdd

Enclosures

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

<u>FIRST</u>

The name of the corporation as currently filed with the Florida Department of State is DILLON, P.A.

SECOND

The document number of the corporation is P99000051811.

THIRD

The date dissolution was authorized was November 13, 2012. The effective date of dissolution is December 31, 2012.

FOURTH

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated this 13th day of November, 2012.

Director