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Division of Corporations

GASSMAN, BATES & ASSOC

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P9900100815

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GASSMAN & ASSOCIATES, P.A.
Account Number : 075350000514
Phone : (727) 442-1200
Fax Number : (727) 443-5829

DISSOLUTION OR WITHDRAWAL

S & R MANAGEMENT GROUP, INC.

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Dis-55
4/26/07

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, 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:

S & R MANAGEMENT GROUP, INC.

SECOND: The document number of the corporation (if known): P99000100815

THIRD: The date dissolution was authorized: 4-18-07

~~Effective date of dissolution if applicable:~~

~~(no more than 90 days after dissolution file date)~~

FOURTH: 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 the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: E. M. McCarthy

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)

Michael E. McCarthy

(Typed or printed name of person signing)

Director

(Title of person signing)

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