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NAME: THE BARONE GROUP, INC.
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**ARTICLES OF DISSOLUTION
OF
THE BARONE GROUP, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), THE BARONE GROUP, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution in connection with the voluntary dissolution of the Corporation:

1. Corporate Name. The name of the Corporation is THE BARONE GROUP, INC.
2. Authorization of Dissolution. The dissolution of the Corporation was authorized on April 10, 1997, by unanimous written consent of its sole shareholder and all of its directors.
3. Vote of Shareholders. The number of votes cast by the sole shareholder of the Corporation for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation signs these Articles of Dissolution this April ____, 1997.

THE BARONE GROUP, INC.

By: 
FAUSTO BUSCA, President

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TALLAHASSEE, FLORIDA

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