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Tallahassee, FL 32301
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Corporation(s) Name

TALLAHASSEE, FLORIDA		
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HARDEN & COMPANY ADMINISTRATORS OF FLORIDA, Inc.		
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Jeffrey Butterfield

Thank You!

**ARTICLES OF DISSOLUTION
OF
HARDEN & COMPANY ADMINISTRATORS OF FLORIDA, INC.**

FILED
00 AUG -8 PM 2:46
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Harden & Company Administrators of Florida, Inc.

SECOND: The date dissolution was authorized was July 6, 2000.

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

Signed this 28th day of July, 2000.


Carol J. Haynosch, Corporate Secretary