

M35762



1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

4/28/98 11:00

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Dissolution

1.) The Pointe Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

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-04/28/98-01020-019
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

98 APR 28 PM 2:18
98 APR 28 AM 3:38

FILED
RECEIVED

corrected name per Christi

4/28 Jov
Vol
Diss.

SPECIAL INSTRUCTIONS

ARTICLES OF DISSOLUTION

FILED

98 APR 28 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE POINTE GROUP, INC.

SECOND: The date dissolution was authorized: April 25, 1998

THIRD: 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 vote of 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)

Signed this 25th day of April, 19 98

Signature Myrna B. Seif PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Myrna B. Seif - MYRNA B. SEIF
(Typed or printed name)

PRESIDENT
(Title)