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|                |               | L.C. File                      |
|                |               | Fictitious Name File           |
|                |               | Trade/Service Mark             |
|                |               | Merger File                    |
|                |               | Art. of Amend. File            |
|                |               | RA Resignation                 |
|                |               | Dissolution / Withdrawal       |
|                |               | Annual Report / Reinstatement  |
|                |               | Cert. Copy                     |
|                |               | Photo Copy                     |
|                |               | Certificate of Good Standing   |
|                |               | Certificate of Status          |
|                |               | Certificate of Fictitious Name |
|                |               | Corp Record Search             |
|                |               | Officer Search                 |
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| <u> </u>       |               | Fictitious Owner Search        |
| Signature      |               | Vehicle Search                 |
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| <u> </u>       |               | UCC 11 Search                  |
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## ARTICLES OF DISSOLUTION OF TARGET FINANCIAL GROUP, INC.

O4 JAN 20 PM

The Target Financial Group, Inc., by its President and Secretary, for the purpose of complying with 2 the provisions of Section 607.1403 relating to the filing of Articles of Dissolution.

- 1. Name of the corporation is Target Financial Group, Inc.
- 2. Name and addresses of its sole officer is Craig M. Dorne, 407 Lincoln Road, Penthouse Southeast, Miami Beach, Florida 33139.
- 3. Name and addresses of its sole director is Craig M. Dorne, 407 Lincoln Road, Penthouse Southeast, Miami Beach, Florida 33139.
- 4. The foregoing dissolution was adopted by the Board of Directors and approved unanimously by the Shareholders of the Corporation on the 31<sup>st</sup> day of December, 2003.
- 5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefore.
- 6. The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- 7. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

IN WITNESS WHEREOF, the President and Secretary have executed these Articles of Dissolution, this 31<sup>st</sup> day of December, 2003.

Target Financial Group, Inc.

Craig M. Dorne, President/Secretary

STATE OF FLORIDA

)SS:

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Craig M. Dorne, President and Secretary of the Corporation, to me known to be the person described herein and who executed the foregoing Articles of Dissolution and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above, this / // day of January, 2004.

Notary Public, State of Florida

At Large

