

P04000120966

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2005 SEP -6 AM 10:56

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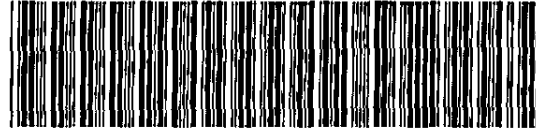
(Business Entity Name)

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09/06/05 10:56 AM

*Valid w/notice*

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of BALBOA GROUP CO.

DOCUMENT NUMBER: P0400 012966

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SEAN HAGGERTY  
(Name of Person)

BALBOA GROUP CO  
(Name of Firm/Company)

PO BOX 4292  
(Address)

BALBOA CA 92661  
(City/State/and Zip Code)

For further information concerning this matter, please call:

SEAN HAGGERTY at (949) 485 5150  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$55 Filing Fee
  - \$43.75 Filing Fee & Certificate of Status
  - \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
  - \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
- this one*

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

2005 SEP -6 AM 10: 56

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 Department of State:

BALBOA GROUP CO.

SECOND: The document number of the corporation (if known): PO400 012966

THIRD: The date dissolution was authorized: AUGUST 27, 2005

Effective date of dissolution if applicable: AUGUST 27, 2005  
(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 of the shareholders through voting groups.

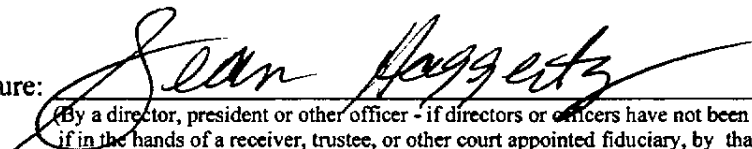
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

SEAN S HAGGERTY

(voting group)

Signed this 27<sup>th</sup> day of August, 2005.

Signature: 

(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)

Sean Scott Haggerty

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BALBOA GROUP CO

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Verified contract, covenant, agreement, instrument, draft substantiating the claim by claimant.

The name, address, state ID verifying the identity of the claimant whereby claimant assumes commercial, civil, criminal and professional liability for the claims presented to this entity.

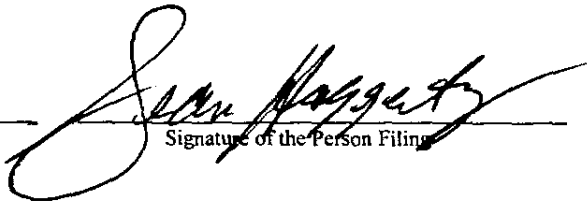
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

PO Box 4292, Balboa, California 92661

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Sean Scott Haggerty, Director

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00