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CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-03/30/00-01095-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
*Financial Strategy Group, Inc*  
\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- |  |   |                                    |
|--|---|------------------------------------|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger    |
| <input type="checkbox"/> Nonprofit           |   |                                    |
| <input type="checkbox"/> Foreign             | <input checked="" type="checkbox"/> Dissolution | <input type="checkbox"/> Mark      |
| <input type="checkbox"/> LLC                 |   |                                    |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Ch. RA    |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC       |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS       |
| <input checked="" type="checkbox"/> Walk in  | <input checked="" type="checkbox"/> Pick-up     | <input type="checkbox"/> Will Wait |

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MAR 30

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DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

Thank You!

G. COULLETTE MAR 30 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Financial Strategy Group, Inc.

SECOND: The date dissolution was authorized: March 28<sup>th</sup>, 2000

THIRD: Adoption of Dissolution (check one)

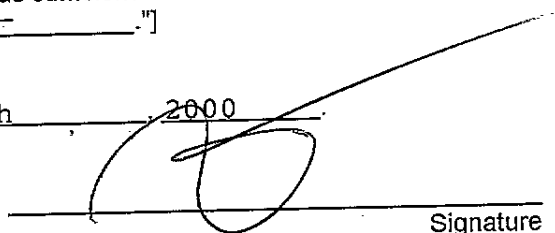
XX Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

~~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 28<sup>th</sup> day of March, 2000

  
Signature  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)  
Jeffrey E. Epstein  
(Typed or Printed Name)

President  
(Title)

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