

P96000050900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

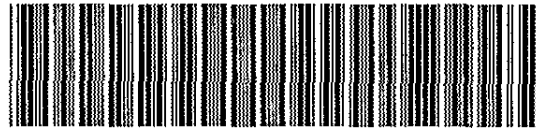
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200015662882

04/18/03--01032--001 **35.00

FILED
03 APR 18 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VLD/S
RC 4/23
21

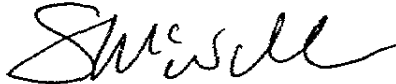
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Dissolution

To Whom It May Concern:

With this letter of transmittal, I am submitting an article of dissolution for NCG Holdings, Inc, FEI Number 59-3383619. Attached also is a copy of the voting results and signatures of the shareholders and corporate officers.

Thank You, ..

A handwritten signature in black ink, appearing to read "Shannon P. McWilliams". The signature is fluid and cursive, with a small mark at the end.

Shannon P. McWilliams
President

8824 Winged Foot Drive
Tallahassee, FL 32312
(850) 514-3497

ARTICLES OF DISSOLUTION

FILED
03 APR 18 PM 1:24
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: NCG Holdings, Inc.

SECOND: The date dissolution was authorized: 12/31/2002

- 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 16 day of April, 2003.

Signature *Shawwilli*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Shannon McWilliams
(Typed or printed name)

President
(Title)

NCG Holdings, Inc.
8824 Winged Foot Drive
Tallahassee, FL 32312

December 31, 2002

Resolution to Dissolve NCG Holdings, Inc.


By way of this document, the officers and shareholders of NCG Holdings, Inc., approve the dissolution of the corporation.

Shareholders of the corporation include: (1,870 shares)

- Shannon P. McWilliams - 1,010 shares
- John A. DelVecchio - 430 shares
- Robert E. Jones, Jr. - 430 shares


Shannon P. McWilliams - President, Shareholder


John A. DelVecchio - Vice President, Shareholder


Robert E. Jones, Jr. - Vice President, Shareholder