



Uncomplicating the World of Work

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FILED
DIVISION OF CORPORATIONS
02 MAY 10 PM 3:44

March 27, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Avant Group, Inc.
EIN # 59-3056586

Avant Group, Inc has dissolved its corporation effective March 27, 2002. Please see attached Articles of Dissolutions.

I can be reached at:

Matthews Benefit Group, Inc.
2900 4th Street North, 202A
St. Petersburg, FL 33704
Phone: 727-896-8185
Fax: 727-821-1713

Sincerely,

Gregory E. Matthews
Chairman/CEO

Uldes

V SHEPARD MAY 16 2002



ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 10 PM 3:14

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

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

SECOND: The date dissolution was authorized: 3/27/02

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 27 day of March, 2002

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

Gregory E. Matthews
(Typed or printed name)

Chairman / CEO
(Title)