

P98000099125

M.G. Advisory Group, Inc.
114 N. Beach Street
Daytona Beach, FL 32114
(904)323-9991

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

February 29, 2000

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-03/06/00--01130--009
*****35.00 *****35.00

To Whom It May Concern:

Attached you will find a signed copy of Articles of Dissolution for M.G. Advisory Group, Inc., corporate document number P98000099125. If you have any questions, I can be contacted at the above phone number or address. Thank you.

Sincerely,



Bruce M. Goldfarb
President

Diss
3-17-00
PAS

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: M.G. Advisory Group Inc

SECOND: The date dissolution was authorized: December 31 1999

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 29th day of February, ~~19~~ 2000

Signature



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

BRUCE M. GOLDFARB

(Typed or printed name)

president

(Title)

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