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Tallahassee, FL 32301
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Corporation(s) Name

Financial Strategy Group, Inc.

Profit ( ) Nonprofit ( )
Foreign ( ) LLC ( )
Limited Partnership ( )
Resignation ( )
Certified Copy ( )
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Dissolution ( )
Mark ( )
Annual Report ( )
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G. COULIETTE 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 28th, 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 28th 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

(Filed)