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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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-03/30/00-01095-017
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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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DEPARTMENT OF STATE
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 28th, 2000

THIRD: Adoption of Dissolution (check one)

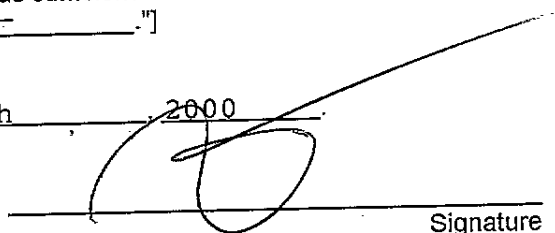
XX Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

~~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
(Title)

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