Page 1 of 1

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000022294 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : COBB & COLE

Account Number : 120030000050

Phone

: (386)255-1811

Fax Number

: (386)238-7003

DISSOLUTION OR WITHDRAWAL CTG INNOVATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

N100000022294 3

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 as currently filed with the Department of State:

CTG Innovation, Inc.

Second:

The documentation number of the corporation: 271453

Third:

The date dissolution was authorized: December 11, 2009

Fourth:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this

13th day of JANUARY

.2010 .2009.

By: Dennis Burgess

Its: Vice President

NO FEB -2 PH 12: 23 SECRETARY OF STATE ALL AHASSEF, FLORID COBB COLE

386250093

p.03

H1000000222943

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in §607.1407, F.S.

Name of Corporation: CTG Innovation, Inc.

The effective date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Information to be included in the claim:

Name of Claimant Amount of Claim Basis for Claim

Any claims shall be mailed to:

Cobb & Cole, P.A. Attn: Andrea M. Kurak, Esq. 150 Magnolia Avenue Daytona Beach, FL 32114

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of the notice.

Dated this

day of

By: Dermis Burgess Its: Vice President

{028763-115 : BKNOT/BKNOT : 00569452.DOC; 2}