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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -4 PM 12:29

January 3, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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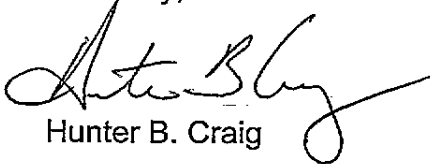
Re: Dissolution of The Renaissance Group, Inc.

Dear Filing Officer:

Enclosed please find the original executed Articles of Dissolution of the above-referenced corporation, together with a check in the amount of \$43.75 representing the filing fee and a certificate of status.

Please file the enclosed and return the certified copy at your earliest convenience. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Sincerely,


Hunter B. Craig

HBC/mc
Enclosures (2)

cc: Mr. Glenn N. Pierson

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V SHEPARD JAN 11 2002

**Articles of Dissolution
of
THE RENAISSANCE GROUP, INC.,
a Florida corporation**

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1. The name of the corporation is The Renaissance Group, Inc.
2. Dissolution was authorized on December 31, 2001.
3. The number of votes cast by the shareholders was sufficient for approval - unanimous.

Dated this 2 day of January, 2002.

The Renaissance Group, Inc.,
a Florida Corporation by:

By: _____

Glenn N. Pierson
President

Corporate Seal

