



THE UNITED STATES  
CORPORATION  
COMPANY

F37174

FILED  
97 MAY -2 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 352238 81236A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 2, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 352238-005

CUSTOMER NO: 81236A

CUSTOMER: Ms. Beth Prinz  
Warner Fox Seeley & Dungey  
1100 South Federal Highway  
P. O. Drawer 6  
Stuart, FL 34994

*less*

DOMESTIC FILINGS

NAME: SOUTHERN INVESTMENT GROUP, INC

RECEIVED  
97 MAY -2 PM 11:45  
DIVISION OF CORPORATION

XX ARTICLES OF DISSOLUTION

600002153426--0

-05/02/97--01056--023

\*\*\*\*\*35.00 \*\*\*\*\*35.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS

Stamp area with fields for EXAMINER'S INITIALS and other filing details.

FILED  
97 MAY -2 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

SOUTHERN INVESTMENT GROUP, INC.

1. The name of the corporation is Southern Investment Group, Inc.
2. Dissolution was authorized on April 12, 1997.
3. The number of votes cast by the shareholders was sufficient for approval.

DATED this 12<sup>th</sup> day of April, 1997.

Southern Investment Group, Inc., a Florida corporation

BY: Mrs Mary E. Brule

Its: President

ATTEST: Mrs Mary E. Brule

Its: Secretary

(CORPORATE SEAL)

CANADA

PROVINCE OF ONTARIO

I, Stephen A. Ritchie, duly commissioned and qualified, do hereby certify that the foregoing instrument was acknowledged before me this 12<sup>th</sup> day of April, 1997, by Mary Brule an unremarried widow, who: [☒] is personally known to me, or [☐] has produced as identification, and who did not ~~take an oath.~~