

G06222

U.S. CONTINENTAL GROUPE, INC.
728 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

September 5, 2001

300004573233--3

-09/06/01--01039--002

*****52.50 *****52.50

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

re: Charter Number G06222

Gentlemen:

Please find enclosed "Articles of Dissolution" for the above referenced corporation. We are enclosing a check for the following fees:

Filing Fee	\$35.00
Certified copy	8.75
Certificate of Status	<u>8.75</u>
Total	<u>\$52.50</u>

FILED
01 SEP -6 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If there are any questions please feel to contact me at 904.274.1000.

Sincerely,


Eric J. Benz
Vice-President

D:55
9-13-01
BMS

cc: A. Brian Phillips, Esq.

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 is: U. S. Continental Groupe, Inc.
(Charter Number G06222)

SECOND: The date dissolution was authorized: July 27, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 5th day of September, 2001

Signature Harvey C. Altes
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Harvey C. Altes
(Typed or printed name)

Chairman

(Title)

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