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DISSOLUTION

FIRST EASTERN GROUP, INC.

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ARTICLES OF DISSOLUTION OF FIRST EASTERN GROUP, INC.

Pursuant to Section 607.1403 FLORIDA STATUTES (2003), the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is FIRST EASTERN GROUP, INC., a Florida corporation.

SECOND: The dissolution was authorized on June 1, 2004.

THIRD: The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution by the shareholders was sufficient for approval pursuantion. No voting by voting groups of shareholders was required.

FOURTH: These articles of dissolution shall take effect on the date and time the same are filed with the Florida Department of State.

Dated: **Location** | Page 1987 | Page

FIRST EASTERN GROUP, INC

a Florida corporation

/ Diriglas C. Sampson / Its: President

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this <u>2870</u> day of <u>December</u>, 2004 by Douglas C. Sampson as President of FIRST EASTERN GROUP, INC., a Florida corporation, on behalf of the corporation. He (please check one of the following) X is personally known to me or a has produced ______ as identification.

(SEAL)

Cleaner & Danie NOTARY PUBLIC Print Name: <u>Eleanor</u> G. Davis My Commission Expires: _____

