

H08266

Florida Department of State

Division of Corporations

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From: Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

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DISSOLUTION

THE INNOVATIVE MANAGEMENT GROUP, INC.

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Florida Department of State

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1998

THE INNOVATIVE MANAGEMENT GROUP, INC.
12661 NEW BRITTANY BLVD.
WORLD PLAZA
FORT MYERS, FL 33907

SUBJECT: THE INNOVATIVE MANAGEMENT GROUP, INC.
REF: H08266

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000018461
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**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1402
OF THE FLORIDA BUSINESS CORPORATION ACT
OF
THE INNOVATIVE MANAGEMENT GROUP, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation.

(a) The name of the Corporation is THE INNOVATIVE MANAGEMENT GROUP, INC.

(b) The dissolution was authorized by the sole director on September 17, 1998.

(c) The dissolution was unanimously approved by the shareholders of the Common Stock of the Corporation on September 17, 1998, which shares represented the total issued and outstanding capital stock of the Corporation which were entitled to vote. Therefore, the number cast for dissolution was sufficient for approval.

Dated this 17th day of September, 1998.



Peter Stilphen, President

MATTHEW W. MILLER, Fla. Bar #0121398
Atlas, Pearman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, #1900
Fort Lauderdale, FL 33301
Telephone (954) 763-1200

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