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Florida Department of State

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DISSOLUTION OR WITHDRAWAL THE BEACHCOMBER GROUP INC.

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Fax Server



January 2, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE BEACHCOMBER GROUP INC.

306 OUTRIGGER WAY ST. AUSUSTINE, FL 32084US

SUBJECT: THE BEACHCOMBER GROUP INC.

REF: H53206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The cultrent name of the entity is as referenced above. Please correct your decument accordingly.

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Darlen Connell Regulatory Specialist II FAX Aud. #: H12000306403 Letter Number: 813A00000028

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ARTICLES OF DISSOLUTION

of

THE BEACHCOMBER GROUP INC.



Pursuant to Section 607.1403, Florida Statutes, The Beachcomber Group Inc., a Florida corporation (the "Corporation"), submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is The Beachcomber Group Inc. The document number for the Corporation is H53206.

ARTICLE II

The voluntary dissolution of the Corporation is authorized as of December 31, 2012.

ARTICLE III

The dissolution of the Corporation was approved by the shareholders of the Corporation holding a majority of the issued and outstanding stock of the Corporation entitled to vote.

ARTICLE IV

These Articles of Dissolution shall become effective on December 31, 2012, except that if these Articles are not filed by the Department of State of the State of Florida on or before such date, corporate dissolution shall become effective upon filing by the Department of State, and the Corporation shall be dissolved as of such date.

ARTICLE V

Pursuant to Section 607.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as EXHIBIT A.

Signed this 31st day of December, 2012.

Anne Farren - Secretary

H12000306403

EXHIBIT A

NOTICE OF DISSOLUTION OF THE BEACHCOMBER GROUP INC.

This Notice of Dissolution is submitted by The Beachcomber Group Inc., a Florida conforation (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

ARTICLE I

The name of the Corporation is The Beachcomber Group Inc.

ARTICLE II

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Florida Department of State, is December 31, 2012.

ARTICLE III

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

- 1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
- 2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
 - 3. The harm suffered by claimant.

ARTICLE IV

Claims should be mailed to the Corporation at the following address:

Alyce Sims 306 Outrigger Way St. Augustine, Florida 32084

ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.

Anne Farren - Secretary