

LAW OFFICES

REINMAN MATHESON KOSTRO & VAUGHAN, P.A.

MELBOURNE • ORMOND BEACH

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H70836

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Melbourne, Florida 32901
Telephone (321) 768-2001
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February 15, 2000

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

Attention: Filing - Articles of Dissolution

600003150336--4
-02/28/00--01152--013
*****35.00 *****35.00

RE: Dissolution of The Melbourne Group, Inc.

Dear Sir or Madam:

Please find enclosed for filing an original and one copy of Articles of Dissolution for the above-referenced company, together with our check in the amount of \$35.00 for the filing fee. Please return verification of filing to this office.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Victor S. Kostro

VICTOR S. KOSTRO

*155
3-9-00
VSK*

VSK:pip
Enclosures

NAPHYLLISPFORMLETTDISS-NOC.SEC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 PM 2:45

FILED

**ARTICLES OF DISSOLUTION
OF
THE MELBOURNE GROUP, INC.**

PURSUANT to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is **THE MELBOURNE GROUP, INC.**, which was duly incorporated on September 10, 1985, by the State of Florida.

SECOND: The address of the principal office of the corporation is 1900 S. Harbor City Boulevard, Suite 227, Melbourne, Florida 32901.

THIRD: The name and post office address of each of the directors of the Corporation are as follows:

STEPHEN BAUR
2260 S. Front Street, #201
Melbourne, Florida 32901

GLORIA S. BAUR
2260 S. Front Street, #201
Melbourne, Florida 32901

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20 FEB 28 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

FOURTH: The dissolution of the Corporation was approved in the manner and by the vote required by law and by the charter of the Corporation. The dissolution of the Corporation was duly authorized by the Board of Directors and recommended to the stockholders of the Corporation.

FIFTH: One hundred percent (100%) of the shares entitled to vote for dissolution approved dissolution by Written Consent of the shareholders dated February 11, 2000, said percentage being sufficient for approval of dissolution.

The undersigned President and Secretary certify under the penalties of perjury that to the best of knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 11th day of February, 2000.

THE MELBOURNE GROUP, INC.

By: _____

Stephen Baur, President

Attest:


Gloria S. Baur, Secretary **THE MELBOURNE GROUP, INC.**
STATE OF FLORIDA
1985

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