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WIGGINS & VILLAGORTA, P.A.

ATTORNEYS AT LAW

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POST OFFICE DRAWER 1657

TALLAHASSEE, FLORIDA 32302

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March 4, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100002450711--2
-03/09/98--01085--001
*****35.00 *****35.00

Re: North Meridian Group, Inc.
Dissolution of Company

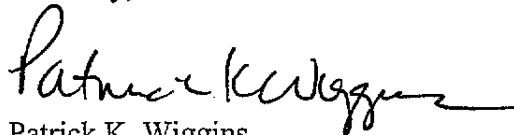
Dear Division of Corporations:

Enclosed is the original and a copy of the Articles of Dissolution for the above named company. Please return a stamped copy in the self-addressed stamped envelope. Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing fee for dissolution.

It is my understanding that in dissolving this company, we no longer pay the filing fee for the Annual Report. I am returning the annual report to you for your files.

If you have any questions, please call me or Lynn Sapp in my office at 385-6007.

Sincerely,



Patrick K. Wiggins

PKW/lh
encl.

valid
TLL MAR 10 1998

FILED
98 MAR -9 AM 11:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have recently moved. Please
respond to PO Box 1657, ZIP 32302

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: North Meridian Group, Inc.

SECOND: The articles of incorporation were filed on: 5/17/89

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22 day of March, 19 98

Signature

Patrick K. Wiggins

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Patrick K. Wiggins

(Typed or printed name)

Chairman of President

(Title)

FILED
98 MAR -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA