

ACCOUNT NO. :

072100000032

REFERENCE :

306867

COST LIMIT :

ORDER DATE: July 30, 2001

ORDER TIME: 11:19 AM

ORDER NO. : 306867-005

CUSTOMER NO:

6258A

CUSTOMER: William L. Owens, Esq

Bond Schoeneck & King, P.a.

Suite 404

4001 Tamiami Trail North

Naples, FL 34103

DOMESTIC FILINGS

NAME:

THE CI GROUP LLC

FILE 1ST

900004507009-

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT# 1133 EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

OF

THE CI GROUP LLC

Pursuant to Sections 608.441 and 608.445, Florida Statutes, The CI Group LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on July 21, 2000, and assigned document number L00000008644, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Company is

The CI Group LLC

Article 2. Effective Date Of Dissolution.

The effective date of the Company's dissolution shall be the date and time these Articles of Dissolution are filed with the Florida Department of State.

Article 3. Description Of The Occurrence That Resulted In Dissolution.

Pursuant to Section 608.441, Florida Statutes, the occurrence that resulted in the Company's dissolution was the authorization and approval of the Company's dissolution upon the written consent of the sole member of the Company.

Article 4. All Debts Paid.

All debts, obligations, and liabilities of the Company have been paid or discharged.

Article 5 All Assets Distributed

All the remaining property and assets of the Company have been distributed among members in accordance with their respective rights and interests.

Article 6. No Suits Pending.

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned member, who holds the same percentage of membership interests necessary to approve the dissolution of the Company, has signed and approved these Articles of Dissolution on this 27th day of July, 2001.

THE CI GROUP LLC

Stephen A. Spencer

Sole Member

OI JUL 30 PM 1: 42 SECRETARY OF STATE TALLAHASSEF, FI ORIDA

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