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OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUA Foreign Limited Partnership Reinstatement Trademark Other	
CR2E031(7/97)		Examiner's Initials



ARTICLES OF DISSOLUTION

THE RESOURCE GROUP, LLC

A Florida Limited Liability Company

The undersigned members, for the purpose of voluntarily dissolving a limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Dissolution:

ARTICLE I.

NAME OF CORPORATION

The name of the limited liability company is THE RESOURCE GROUP, LLC.

ARTICLE II.

DATE OF DISSOLUTION

The effective date of dissolution of the limited liability company shall be the date upon which these Articles are filed with the Florida Secretary of State or June 30, 2002, whichever date occurs first.

ARTICLE III.

BASIS FOR DISSOLUTION

The limited liability company is voluntarily dissolved by written consent of all of the members of the limited liability company, in a manner consistent with the Articles of Organization and Operating Agreement of the limited liability company, and pursuant to section 608.441(1)(c), Florida Statutes. The company has not engaged in the transaction of any of the business for which it was formed.

ARTICLE IV.

DISTRIBUTION OF ASSETS / PAYMENT OF OBLIGATION

All debts, obligations, and liabilities of the limited liability company have been paid discharged.

ARTICLE VI.

LITIGATION

There are presently no suits pending against the limited liability company in any court.

The undersigned members, together constituting all of the membership interest in the limited liability company, have executed these Articles of Dissolution this ______ day of June, 2002.

as member of the limited liability

company.

as member of the limited liability

company.