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DIVISION OF CORPORATION



120 East Concord Street ORLANDO, FLORIDA 32801 Telephone: (407) 423-1183 • Fax: (407) 841-6746

- DONNA L. DRAVES DAVID I. BEAME

DLDraves@aol.com DBeame@aol.com

December 17, 2003

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

RE: CFI MANAGEMENT GROUP LLC

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-referenced professional corporation along with my Check # 8159 in the amount of \$25.00 for the filing fee.

Also enclosed please find a copy of the Articles of Dissolution to be certified and returned to our office.

Thank you for your assistance in this matter.

Kery truly yours,

Legal secretary to Donna L. Draves

Enclosures: Original Articles of Dissolution Copy of Articles of Dissolution Check # 8159 (\$25.00)

ARTICLES OF DISSOLUTION FOR CFI MANAGEMENT GROUP, LLC

- 1. The name of the limited liability company is CFI Management Group, LLC.
- 2. The effective date of the limited liability company's dissolution is December 15, 2003.
- 3. The members have unanimously consented to the dissolution and agreed that they cannot work together.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.

Dated this 15th day of December, 2003

Signature

Typed or Printed Name

DELAYNE

Charvat