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2001 AUG 23 P 3: 34 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

TO:

Registration Section

Divisio	on of Corporations				
SUBJECT: T	HE FOUNDATIONONE	GROUP, LLC			•
		mited Liability Company)			
The enclosed A	rticles of Dissolution and fee(s) are sub	mitted for filing.			•
Please return all	correspondence concerning this matte	r to the following:			
	MICHAEL G. SALMON				
(Name of Person)					
THE FOUNDATIONONE GROUP, LLC					
	(Firm/Company)				
120 WEST 21ST STREET, #418					
(Address)					7
NEW YORK, NY 10011					
	(City	/State and Zip Code)	-17	U S	301
For further info	rmation concerning this matter, please of	call:	ORIDA	3. 3h	
MIC	HAEL G. SALMON	at (646)	228-7339		
	(Name of Person)		& Daytime Telephone 1	Number)	-
Enclosed is a che	ck for the following amount:				
\$25.00 Filing F	Fee 30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	Certificat (closed) Certified	Filing Fee, te of Status & Copy al copy is end	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327		Registra	T/COURIER AI tion Section of Corporations Building	DRESS:	
	Tallahassee El 32314		ecutive Center Ci	ircle	

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is THE FOUNDATIONONE GROUP, LLC	2001 / SECR
2. The Articles of Organization were filed on L0400042359	and assigned document number
3. The date the dissolution was approved: AUGUST	20, 2007 STATE STA
4. A description of occurrence that resulted in the limited 608.441, Florida Statutes, (copy 608.441 on back cover Upon the occurrence of events specifications)	liability company's dissolution pursuant to section r letter).
5. CHECK ONE:	· · · · · · · · · · · · · · · · · · ·
-OR-	ted liability company have been paid or discharged. ts, obligations and liabilities pursuant to s. 608.4421.
rights and interests. 7. CHECK ONE:	a uniong its memoers in accordance with their respective
There are no suits pending against the compan-OR-	y in any court. sfaction of any judgment, order or decree which may be
Signatures of the members having the same percentage of me	embership interests necessary to approve the dissolution:
Signature	Printed Name
myst	MICHAEL G. SALMON