

July 19, 1999

L14070

Florida Department of State
Division of Corporations

700002938387--7
-07/22/99-01039-006
*****43.75 *****43.75

Dear Sir:

Enclosed is form for dissolution of the Consumer Group
Inc. corporation, with required check and other information.

Return address: Arthur Darack
2117 Andrews Ct.
Dunedin, FL 34698

727 736 3940

3 Encl.

Arthur Darack
Arthur Darack
Consumer Group, Inc.

FILED
99 JUL 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L14070
7-22-99-FU Diss
Copy #1 sent Copy

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SECOND: The date dissolution was authorized: 09/05/1989

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

the only two shareholders, Arthur and Jean P. Darack
(voting group)

Signed this 19th day of July, 19 99.

Signature

Arthur Darack

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Arthur Darack

(Typed or printed name)

Director

(Title)

FILED
99 JUL 22 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA