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ARTICLES OF DISSOLUTION OF THE MAJOR GROUP, INC., A FLORIDA CORPORATION

OO DEC 27 PM 4: 14 TALLAHASSEE OF STATE

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation A_{A}^{A} (the "Act"), and for the purpose of dissolving a domestic corporation, the undersigned A corporation states as follows:

I.

The name of the constituent corporation to be dissolved is The Major Group, Inc., a Florida corporation (the "Corporation").

II.

The dissolution of the Corporation was authorized by the shareholders, without action by the board of directors, as of November 7, 2000.

III.

The shareholders of the Corporation approved the dissolution of the Corporation by unanimous written consent adopted as of November 7, 2000 in accordance with Section 607.0704 of the Act. The number of votes cast in favor of dissolution was sufficient for approval.

IV.

These Articles of Dissolution shall be effective upon the filing hereof with the Department of State of the State of Florida.

[Signature on following page]

3.10

IN WITNESS WHEREOF, the undersigned_certifies that the facts herein above stated are true and correct as of this 7th day of November, 2000.

THE MAJOR GROUP, INC., a Florida corporation

By

J. Michael Gottschalk, President