

JACKSON GROUP DEVELOPMENT CORP.

2 East Camino Real, Suite 100 Boca Raton, Florida 33432 561/417-4805 561/417-0920 facsimile

August 16, 2001

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Jackson Group Development Corp.

> FEIN: 59-2643660 Document No: M19524

Enclosed please find Articles of Dissolution for the above-referenced corporation, together with a check in the amount of \$43.75 in payment of the filing fee and the charge for a certified copy. Documentation may be forwarded to the address indicated above. If you require any additional information, please contact Julie Rada at 561/417-48656

Very truly yours,

Jackson

Mary Stores

08/22/01--01069--005 *****43.75 *****43.75

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 Jackson Group Development Corp.

SECOND:

The date dissolution was authorized: August 15, 2001.

THIRD:

Adoption of Dissolution. Dissolution was unanimously approved by the

shareholder and directors.

FOURTH:

The effective date of this Dissolution is August 31, 2001.

Signed this 15th day of August, 2001

Signature

Joseph/R. Jackson, President/Director

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