## N9500003628

October 31, 1998

Broadway Group South, Inc. 239 NW 119 Way Coral Springs, Florida 33071 FEIN 65-0599881

To Whom It May Concern,

Broadway Group South, Inc. is no longer doing business. Attached are the Articles of Dissolution that The State Of Florida requires. This is effective immediately. We have some funds that I will be donating to a local Not For Profit Corporation.

I've attached a \$35.00 check to cover the filing fee. Under separate cover, I've sent the final corporate income tax return (F-1120) to the Department of Revenue. Unless I hear otherwise, my understanding is that there is nothing further to file to the State of Florida.

Sincerely,

Steven W Gula

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Treasurer

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VS NOV 5 1998

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## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FEIN 65-0599881
FIRST: The name of the corporation is BROADWAY GROUP SOUTH, INC
SECOND: The articles of incorporation were filed on 8/1/95
THIRD: The corporation has not commenced to conduct its affairs.  FOURTH: No debts of the corporation remain unpaid.  FIFTH: Adoption of dissolution (CHECK ONE)
FOURTH: No debts of the corporation remain unpaid.
FIFTH: Adoption of dissolution (CHECK ONE)
The dissolution was authorized by a majority of the directors:
There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.
Signed this 31 day of OcTo BER , 19 98 .
Signature / WNA / William Signature / WNA /
STEVEN W GULD Typed or printed name
TREASURER