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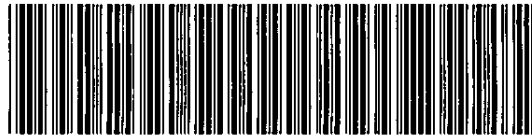


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

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JUL 20 2009

**WOOD, SEITL & ANDERSON, P.A.**

**ATTORNEYS AT LAW**

**SARASOTA**

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SARASOTA, FLORIDA 34233

SARASOTA (941) 954-5772

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VENICE, FLORIDA 34285

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WAYNE F. SEITL

JONATHAN T. ANDERSON

JOHN R. WOOD (RETIRED)

www.woodseilanderson.com

July 8, 2009

**Via U.S.P.S Certified Mail**  
**7007 1490 0002 8231 1403**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Dissolution of the Logic Group, Inc.

To Whom It May Concern:

Please find the following documents enclosed as related to the above referenced corporation:

- Cover Letter
- Articles of Dissolution
- Assignment of Corporate Assets
- Assumption of Liabilities
- Minutes of Special Meeting of Shareholders
- Consent of Shareholder and Director to Dissolve
- Check in the amount of \$52.50 (filing fee)
- additional copy for certification

Please process these documents accordingly.

If you have any further questions, please do not hesitate to contact me.

Very truly yours,

Jonathan T. Anderson

JTA/yt  
Enclosures  
cc: Steve Front

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of The Logic Group Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen G. Front

(Name of Contact Person)

The Logic Group Inc.

(Firm/Company)

4975 Peregrine Pt. Way

(Address)

Sarasota FL 34231

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen G. Front

(Name of Contact Person)

at ( 941 ) 350-7212

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
2009 JUL 14 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
THE LOGIC GROUP, INC.  
a FLORIDA CORPORATION

1. The name of the corporation is THE LOGIC GROUP INC.
2. The date of dissolution was authorized was July 07, 2009.
3. The dissolution was approved by the shareholders and the number cast for dissolution was sufficient for approval.
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
5. All the remaining property and assets of the corporation, if any, have been distributed to the shareholders.
6. Adequate provision has been made for the satisfaction of any judgment, order or decree which may have been entered against the corporation in any pending action.
7. A copy of the written consent of the shareholders and the corporations' director is attached. These written consents have been signed by the shareholders and the directors of the corporation.

Dated 7/07, 2009.

By: Stephen B. Frost

As its: President and Secretary

ASSIGNMENT OF CORPORATE ASSETS  
OF THE LOGIC GROUP, INC.  
TO THE SHAREHOLDERS

In completed satisfaction of the rights of the corporation's shareholders and in consideration for the shareholders' assumption of its debts and liabilities, THE LOGIC GROUP, INC., a Florida Corporation assigns all of its right, title and interest in and to all of its property, both real and personal, tangible and intangible, whether known or unknown to its shareholders.

This Assignment is in complete liquidation of the corporation and in redemption of all of its shares.

At the request of the shareholders, the corporation agrees to execute and deliver to the shareholders any deeds, bills of sale, assignments, or other instruments that may be necessary or desirable to perfect, confirm, assign or otherwise transfer the corporation's right, title, and interest in and to its property and assets to its shareholders in accordance with this Assignment.

Executed on 7/07, 2009,

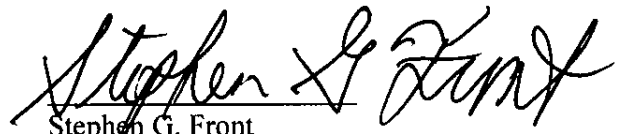
THE LOGIC GROUP, INC.

By: Stephen G. Front  
Stephen G. Front, President

ASSUMPTION OF LIABILITIES  
OF THE LOGIC GROUP, INC.

THE UNDERSIGNED, as a shareholder of, THE LOGIC GROUP, INC., a Florida Corporation, agrees to assume and pay the known debts and liabilities of the corporation that have not otherwise have been paid or provided for in the winding up and dissolution of the corporation. This assumption is made in consideration of the distribution of the assets of the corporation to the undersigned.

EXECUTED on 7/07, 2009, at Sarasota, Florida.

  
Stephen G. Front  
Shareholder

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS  
OF THE LOGIC GROUP, INC.

The special meeting of the Shareholders of THE LOGIC GROUP, INC., a Florida Corporation, was held on the dated time and place as set forth in the written Waiver of Notice and Consent signed by the Shareholders, fixing such time and place, and prefixed to the minutes of the meeting.

There were present the following:

Stephen G. Front, being all the shareholders of the corporation.

The Secretary announced a Waiver of Notice of the meeting had been signed by the Shareholders and the Chairman directed that said Waiver be incorporated in the minutes of the meeting.

The Chairman stated that the purpose of this meeting was to consider a plan for the liquidation and dissolution of the corporation. The Plan of Complete Liquidation and Dissolution of the corporation, as adopted at a Special Meeting of the Board of Directors, was presented to the meeting and, after full discussion, and upon motion duly made and unanimously carried, it was:

RESOLVED, that the Plan of Complete Liquidation and Dissolution of the corporation, as submitted to this meeting is hereby adopted and approved in all respects and the Officers and Directors of this corporation shall forthwith take appropriate action to put such plan into effect and shall take all necessary and appropriate action to implement said plan.

There being no further business to come before the meeting, the same was, on motion duly made, seconded and unanimously carried, adjourned.

A handwritten signature in black ink, appearing to read "Stephen G. Front", written over a horizontal line.

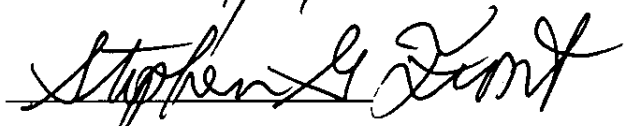
Stephen G. Front

Secretary

Consent of Shareholder and Director to Dissolve

The undersigned, being all the shareholders and directors of THE LOGIC GROUP, INC.,  
a Florida Corporation, do hereby consent and agree to dissolve THE LOGIC GROUP, INC.

Dated 7/07, 2009.

A handwritten signature in cursive script, appearing to read "Stephen G. Front", written over a horizontal line.

Stephen G. Front, Sole Director and Sole Shareholder