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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -4 AM 8:31

August 29, 2001

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

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-09/04/01--01071--017
*****35.00 *****35.00

Gentlemen:

We are enclosing the Articles of Amendment of Articles of Dissolution of
U.S. Investment Advisory Group, Inc. together with a check for \$35.00 to cover
filing fees.

Please send acknowledgement to our attention.

Sincerely,



Jose Lodeiro, MBA
Senior Accountant

Voldis.

V. SHEPARD SEP 11 2001

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is U.S. INVESTMENT ADVISORY GROUP, INC.

SECOND: The articles of incorporation were filed on 01/20/2000.

THIRD: (check one)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29th. day of August, 2001.

U.S. INVESTMENT ADVISORY GROUP, INC

(Corporation Name)

By Gloria Cordoves

(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Gloria Cordoves

(Typed or printed name)

Director/Vice-President/Treasurer

(Title)