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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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| Division of Corporations | |
|--|--|
| SUBJECT: | |
| OOCUMENT NUMBER: | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| lease return all correspondence concerning this matter to the following: | |
| William Martoccia | |
| (Name of Contact Person) | |
| CAPITAL GROUP SERVICES,LTD | |
| (Firm/Company) | |
| 63 ROUTE 111-STE 100 | |
| (Address) | |
| SMITHTOWN,NY 11787 | |
| (City/State and Zip Code) | |
| or further information concerning this matter, please call: | |
| RICHARD DOYLE,CPA at (631) 382-7830X14 | |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) | |
| Inclosed is a check for the following amount: | |
| \$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) | |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle | |

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: | | | |
|---------|---|--|--|--|
| | CAPITAL GROUP SERVICES, LIMITED, INC. | | | |
| SECOND: | The document number of the corporation (if known): | | | |
| THIRD: | The date dissolution was authorized: 07-31-06 | | | |
| | Effective date of dissolution <u>if applicable</u> : 09-01-06 (no more than 90 days after dissolution file date) | | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | | | |
| | Dissolution was approved by the shareholders through voting groups. | | | |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | | | |
| | The number of votes cast for dissolution was sufficient for approval by | | | |
| | (voting group) | | | |
| | FILED FILED SEP 15 AM II | | | |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | | |
| | WILLIAM MARTOCCIA | | | |
| | (Typed or printed name of person signing) | | | |
| | PRESIDENT | | | |
| | (Title of person signing) | | | |

Filing Fee: \$35