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SPK Group, Inc.
6809 Town Harbour Blvd., #1924
Boca Raton, FL 33433
(954) 968-3115

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-01/17/02--01029--024
*****35.00 *****35.00

January 14, 2002

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

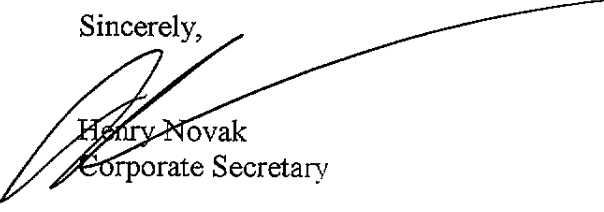
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02 JAN 17 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Dissolution SPK Group, Inc.

Dear Secretary of State:

Pursuant to Section 607.1403, Florida Statutes, enclosed for filing please find the Articles of Dissolution for the above-cited company, along with the filing fee in the amount of \$35.00. Should you need additional information please contact me.

Sincerely,


Henry Novak
Corporate Secretary

PS, 1/23/02 ✓
VOL DISS / INACRUE

ARTICLES OF DISSOLUTION

FILED

02 JAN 17 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SPK Group, Inc.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: 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 vote of 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)

Signed this _____ day of _____

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

President

Scott Kubec
(Typed or printed name)

President
(Title)