

PD0000053075

QUARTZ CAPITAL GROUP, INC.

1040 Fourth Street ♦ Suite 404 ♦ Santa Monica ♦ California 90403
Telephone (310) 458-4742 ♦ Facsimile (310) 458-1892

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 MAY 22 PM 2:55

May 17, 2001

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

100004287331 --4
-05/22/01--01070--003
*****43.75 *****43.75

Re: Articles of Dissolution for Quartz Capital Group, Inc.

Dear Division of Corporations:

Enclosed is the **Original Articles of Dissolution** for Quartz Capital Group, Inc. along with a check in the amount of \$43.75, which includes the \$35.00 filing fee and the \$.8.75 fee for a certified copy of the filed document.

Please return the certified copy to J. Eric Kirkland, 1040 4th Street, Unit 404, Santa Monica, CA 90403. Thank you for your assistance in this matter. If you have any questions or need additional information, please do not hesitate to contact my assistant Stephanie Bonanno or me.

Sincerely,

By: J. Eric Kirkland
J. Eric Kirkland

JEK:sb
encl

Vo Id's
zB

V SHEPARD JUN 1 2001

ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: December 1, 2000

THIRD: Adoption of Dissolution (Check One)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

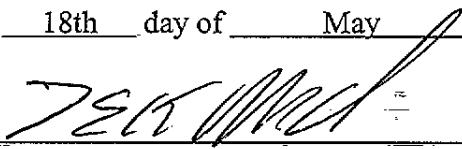
Dissolution was approved by vote of the shareholders through voting groups.

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 18th day of May, 2001

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

J. Eric Kirkland
(Typed or Printed Name)

President
(Title)