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March 3, 2003

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Harlan Ginn Vice President RG Tower Group, Inc. 414 Philadelphia Drive Jupiter, FL 33458 (561) 748-0302

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

SENT VIA REGULAR MAIL

RE: Dissolution of RG Tower Group, Inc.

Regarding the above-referenced matter, I have enclosed a signed copy of the Articles of Dissolution, along with a \$35 filing fee. Thank you.

Very truly yours,

RG TOWER GROUP, INC.

Harlan Ginn Vice President

Enclosures

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 is: RG Tower Group, Inc
SECOND:	The date dissolution was authorized: March 3, 2003
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	gned this 3rd day of March 2003.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Harlan Ginn (Typed or printed name)
	Vice President