P01000001286

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

Westin Group, Inc. 1701 W. Hillsboro Blvd. #302 Deerfield Beach Fl. 33442

Re: Filing articles of dissolution with the Division of Corporations

Dear, Secretary of State

As of December 31, 2001 the shareholder of Westin Group, Inc. voted to voluntarily dissolve by filing articles of dissolution with the Division of Corporations in accordance with section 607.1401 or 607.1403. Please find enclosed articles of dissolution along with a check for \$35.00 made payable to the Division of Corporations.

If you have any question regarding this request then you may contact Michael S. Mullvain at 954-418-0160 or 954-818-5652.

Waster Group, The. 1701 W. Hills boro Blud #302 -Deer Fiel of Beach Pl. 32442

Thank you,

Michael S. Mullvain

President

Voldis

V SHEPARD JAN 28 2002

ARTICLES OF DISSOLUTION

articles of	o section 607.1403, Florida Statutes, this corporation submits the following
	CANA CONTROL OF THE PARTY OF TH
FIRST:	The name of the corporation is:
	Westin Group Fre
SECOND:	The date dissolution was authorized: 3/ Dec 200/
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 Michael J. Melloach ."] (voting group)
Signe	ed this 31 day of December, 2002.
	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
	Michael 5. Mullrain / Sole Director