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SECRETARY OF STATE
SECRETARY OF STATE

SP Diss. alialos September 7, 2003

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

RE: Articles of Dissolution

To Whom It May Concern:

Enclosed please find Articles of Dissolution for S&S Executive Group along with a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for 1 certified copy).

Sincerely,

Susan Rosonina

President S&S Executive Group

2520 Pine Avenue Mims, FL 32754 321-268-2878

321-268-2801 (fax) susanr@megabits.net

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: S&S Executive Group, Inc.

SECOND: The date dissolution was authorized: January 1, 2003

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:

Signed this 7th day of September, 2003

Signature Susn M. Rusowy

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

Susan Rosonina President

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