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HAROLD B. HAIMOWITZ Attorney At Law

March 26, 2002

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Division of Corporations PO Box 6327 Tallahassee, FL 32314

In Re: The Florida Falcon Group, Inc.
Dissolution of Corporation

Enclosed please find an original and one copy of the Articles of Dissolution of The Florida Falcon Group, Inc. Please file the articles and return a certified copy of the articles along with a certificate of status showing the corporation has been dissolved.

Also enclosed is Harold Haimowitz, P.A. in the sum of \$52.50 representing the \$35.00 fee for filing the dissolution, \$8.75 for a certified copy of the dissolution and \$8.75 for the certificate of status.

Thank you for your prompt attention.

Very truly yours,

Harold B. Haimowitz

Enclosures

HBH/sjg

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FILED

02 NAR 29 AM 9: 28

SEGRETARY OF STATE .

FALLAMASSEE, FLORIDA

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ARTICLES OF DISSOLUTION OF THE FLORIDA FALCON GROUP, INC.

02 MAR 29 AM 9: 28
TALLAHASSEE, FLORIE

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

FIRST:

The name of the corporation is THE FLORIDA FALCON GROUP, INC.

SECOND:

The date the dissolution was authorized is March 26, 2003

THIRD:

Adoption of Dissolution was approved by the shareholders. The numbers of votes

cast for dissolution was sufficient for approval.

Signed this 26th day of MARCH 200

Glafkos Stratis, President