

P01000077852

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 MAR 26 AM 10:39

Dissolution
LF
3-27-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 20, 2003

FINANCIAL SERVICE GROUP, INC.
7098 Bonita Drive
Miami, FL 33141

SUBJECT: FINANCIAL SERVICE GROUP, INC.
Ref. Number: P01000077852

We have received your document for FINANCIAL SERVICE GROUP, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

The subject corporation was administratively dissolved on October 4, 2002, for failure to file its 2002 annual report/uniform business report.

To voluntarily dissolve this corporation, Articles of Dissolution must be filed pursuant to chapter 607 or 617, Florida Statutes. Enclosed are forms.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 503A00017253

RETURN TO:
Financial Service Group INC
7098 Bonita Drive
MIAMI, FLORIDA 33141

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR 26 AM 10:39

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

FIRST: The name of the corporation is: FINANCIAL SERVICE GROUP, INC.

SECOND: The date dissolution was authorized: 08/20/2001

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.

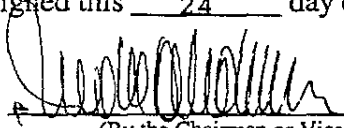
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

100 %
(voting group)

Signed this 24 day of MARCH, 2003

Signature


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

MABEL ALBANESI

(Typed or printed name)

PRESIDENT

(Title)