

PO1000113088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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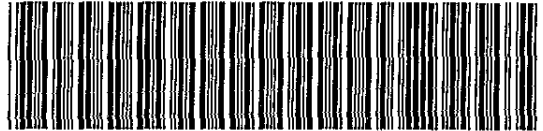
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-1

Dissolution Of: US Merchants Group, Inc.

Return Address For Certificate Of Status:

113 N. Federal Hwy.
Dania Beach, FL 33004

954-929-3289

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: U.S. Merchants Group, Inc.

SECOND: The filing date of the articles of incorporation was 11/26/2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 24 day of April, 2003

Signature

Allan Bruch
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Allan Bruch
(Typed or printed name)

President
(Title)

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