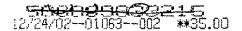
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SECRETARY OF STATE DIVISION OF CORPORATIONS

## KLEIN AND FORTUNE, P.A.

4340 Sheridan Street, Suite 102 Hollywood, Florida 33021 Broward Telephone: (954) 986-8822

MIAMI-DADE TELEPHONE: (305) 891-6100 FACSIMILE: (954) 986-7919

December 17, 2002

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, Florida 32314 SENT VIA CERTIFIED, RETURN RECEIPT REQUESTED (7001 2510 0000 1315 6651) UNITED STATES MAIL

RE:

Articles of Dissolution

Sargy Group, Inc.

Dear Sir or Madam:

Enclosed please find the following instruments in connection with the above-referenced matter:

- 1. Articles of Dissolution;
- 2. Klein and Fortune, P.A. Check Number 37528 in the amount of \$35.00, which sum represents your fee in connection with the articles of dissolution.

If you have any questions or should you require additional information, please feel free to contact me at the above-listed phone number.

Very truly yours,

KLEIN AND FORTUNE, P.A.

By: Kevin P. Mason, Esq., for the firm

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of	f the corporation is:_	SARGY GROUP	INC.			
SECOND:	The filing da	ate of the articles of	incorporation was:_	June 24, 2002		·	
THIRD:	(CHECK ONE)						
	□ No	one of the corporation	n's shares have beer	issued.			
	🗹 TI	ne corporation has no	ot commenced busin	ness.			
FOURTH:	No debt of the	ne corporation remai	ns unpaid.				
FIFTH:		s of the corporation olders, if shares were		ding up have been distributed	đ		
SIXTH:	Adoption of Dissolution (CHECK ONE)						
	<b>□</b> A	majority of the incom	rporators authorized	the dissolution.			
	<b>☑</b> A	majority of the dire	ctors authorized the	dissolution.	2002	SEO	
Si	gned this	Day of Nove	ember		002 DEC 24	ON OF COL	
Signatu	RV the chair	Infan or vice chairman of ti	ecketary he board, president, or other	er officer - if there are no officers or	PM 4: 19	OF STATE RPORATIONS	
	directors, by	In incorporator.)  EUNHOO  (Typed o				υ,	
			cuctory (Title)				