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

January 3, 2003

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for **Legnem Group, Inc.**, one check, number 2549, in the amount of \$43.75.

The funds are to cover one filing fee and one certified copy of the articles of dissolution. Please send the copy to:

Michael D. Mengel 10201 Cypress Links Drive Tampa, Florida 33647

You may contact me with any questions at 813-994-7754.

With Kindest Regards,

M. David Mengel

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF DISSOULUTION

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

FIRST:

The name of the corporation is: LEGNEM GROUP, INC.

SECOND:

The filing date of the articles of incorporation was: AUGUST 6, 2002.

THIRD:

None of the corporation's shares have been issued.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

There are no net assets of the corporation.

SIXTH:

Adoption of dissolution: A majority of the incorporators authorized the

dissolution.

Signed this 03rd day of January 2003.

Signature: 1

Michael David Mengel Incorporator / Owner

SECRETARY OF STATE