

PD2000122423

(Requester's Name)

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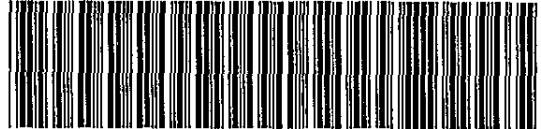
(Business Entity Name)

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**ARTICLES OF DISSOLUTION
BY INCORPORATORS OR DIRECTORS
OF
MAINSTAY CAPITAL GROUP, INC.**

(Pursuant to Chapter 607 Florida Statutes)

1. The name of the corporation is **MAINSTAY CAPITAL GROUP, INC.**
2. The corporation was incorporated on the 13th day of November, 2002.
3. None of the corporation's shares have been issued.
4. No debt of the corporation remains unpaid.
5. If shares have been issued, the net assets of the corporation remaining after winding up have been distributed to the shareholders.
6. A majority of the directors or of the incorporators have authorized the dissolution.

DATED this 17 day of June, 2003.

BY: 
JOSE MALAVE, Director

BY: 
TONY SANZARI, Director