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SECRETARY
DIVISION OF CON-
03 JAN 15 PM 3: -

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

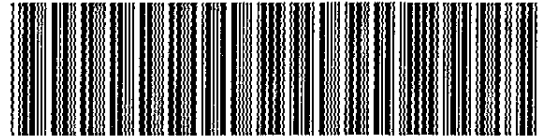
(Business Entity Name)

(Document Number)

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Stephen A. Colangelo
1315 St. Tropez Circle #1413
Weston, FL 33329
1-954-444-9703

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

January 13, 2003

Re: Warranty Protection Group, Inc.
EIN # 36-4516740

Please find "Articles of Dissolution" and a check in the amount of \$52.50. Please provide me with two certified copies of the dissolution.

Thank you for your promptness.

Sincerely,


Stephen A. Colangelo

SAC/r

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 15 PM 3:33

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

FIRST: The name of the corporation is: WARRANTY PROTECTION
GROUP, INC

SECOND: The filing date of the articles of incorporation was: 1-2-03

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 13 day of JAN, 2003.

Signature

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

STEPHEN A. COLANGELO

(Typed or printed name)

PRES.

(Title)