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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: THE FROST FINANCIAL GROUP, INC.		
DOCUMENT NUMBER: PO 3 0000 288 58		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
DARREN FROST		
(Name of Contact Person)		
THE FROST FINANCIAL GROVP, INC		
(Firm/Company)		
1251 S. FEDERAL HIGHWAY #106		
(Address)		
Boca Raton Fi 33437 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person) at (SOI) 213-8500  (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \$\Bigcup \\$43.75 Filing Fee & \$\Bigcup \\$52.50 Filing Fee, \$\Certificate of Status & Certified Copy (Additional copy is enclosed) \$\Bigcup \\$60 Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

FILED 07FEB 13 AM 9:23

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits SEE, FLORIDA articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
11131.	THE FROST FINANCIAL GROUP, NC.
	THE PROST TIMENTIAL STORP NOC.
SECOND:	The document number of the corporation (if known): Po 3 000028858
THIRD:	The file date of the articles of incorporation: 3/12/03
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ature:
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	DARREN FROST
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of Person Signing)

Filing Fee: \$35