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06 JUL 14 AM 10:40

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

06 JUL 14 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR 7/14/106*



**CORPORATION SERVICE COMPANY™**

1201 Hays Street  
Tallahassee, FL 32301  
850-521-1000  
850-521-1010(fax)

Account Number: 072100000032

Client Account Number: 9495614

Cost Limit: 35.00

Authorization: [Signature]

Contact: HARRY DAVIS

**Corporation Name(s) & Document number(s)**

1) GROUP 53 ENTERPRISES, INC.

2) \_\_\_\_\_

3) \_\_\_\_\_

4) \_\_\_\_\_

☒ Stamped Copy ☐ Certified Copy

**Type of Filings:**

<u>New Filings</u>	<u>Amendment</u>	<u>Qualification</u>
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Profit
<input type="checkbox"/> NFP	<input type="checkbox"/> COA	<input type="checkbox"/> NFP
<input type="checkbox"/> LLC	<input checked="" type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> LLC
<input type="checkbox"/> LTD	<input type="checkbox"/> Merger	<input type="checkbox"/> LTD

**Other:**

☐ Annual Report ☐ Fictitious Name ☐ Reinstatement

**ARTICLES OF DISSOLUTION OF  
GROUP 53 ENTERPRISES, INC.  
A FLORIDA FOR-PROFIT CORPORATION**

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06 JUL 14 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes,, the undersigned corporation/adopts these

Articles of Dissolution.

1. The name of the corporation is Group 53 Enterprises, Inc. ("Corporation")
2. The dissolution was authorized by the board of directors pursuant to a resolution adopted July 13, 2006.
3. The dissolution was approved by all of the shareholders and directors of the Corporation on or about July 13, 2006. The number of votes cast in favor of dissolution was 1, which is sufficient for approval pursuant to Florida law.
4. These Articles of Dissolution will take effect upon the filing with the Secretary of State of the State of Florida.

Dated: July 13, 2006.

GROUP 53 ENTERPRISES, INC.

By: Monique Brooks  
Monique Brooks, President/Director/Shareholder

**PLAN OF DISTRIBUTION OF ASSETS OF  
GROUP 53 ENTERPRISES, INC.**

This Plan of Distribution of Assets ("Plan") is adopted this 13<sup>th</sup> day of July, 2006, by the board of directors of the Group 53 Enterprises, Inc. ("Corporation") pursuant to Section 607.1403, Florida Statutes:

**Factual Basis**

1. The board of directors of the Corporation adopted a resolution recommending the dissolution of the Corporation on July 13, 2006. Pursuant to that resolution the members of the Corporation have voted to dissolve the Corporation.

**Terms and Conditions of Plan**

2. The Corporation shall discharge or pay or shall make provisions for the discharge or payment of all liabilities and obligations of the Corporation existing on the date of this Plan. To the extent that the assets of Corporation are insufficient to pay all of the creditors of Corporation, all of the creditors shall be paid a pro rata amount of their claims against Corporation. Any person or entity holding a claim against Corporation shall give written proof of the amount and legal basis for the claim in writing to Monique Brooks, 7275 Pelas Circle, North Fort Myers, Florida 33917 no later than November 30, 2006. The distribution of assets will occur no later than December 31, 2006.

3. Claims shall be paid in the following priority: All secured claims shall be paid by the liquidation of the collateral securing the claims. Any remaining indebtedness after liquidation of the collateral shall be deemed an unsecured claim. All wages, taxes or charges to any governmental unit which are unsecured shall be paid next. All remaining unsecured claims shall paid next.

4. Any assets of the Corporation on the date of this dissolution were sold at public sale to third parties at or after the dissolution on or about July 13, 2006 at market price. The proceeds of

those sales are or will be deposited into the Corporation's bank account and have been or will be used to pay pre dissolution accounts payable.

Dated: July 13, 2006.

GROUP 53, ENTERPRISES, INC.

By: Monique Brooks  
Monique Brooks, President/Director/Shareholder