P03000036310

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TO: Amendment Section Division of Corporations

SUBJECT: RSM Management Group, Inc.

DOCUMENT NUMBER: P03000036310

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheila Miller 803 N. Lake Davis Dr. Orlando, FL 32806

For further information concerning this matter, please call:

Sheila Miller 407-897-6789

Enclosed is a check for the following amount:

\$52.50 Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Status. the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: RSM Management Group, Inc.

Ther of the corporation: P03000036310

Effective date of dissolution if applicable: May 1, 2007

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by 100%.

RSM Management Group, Inc.