

P03000053852

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# HARLEY HERMAN

Attorney at Law

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May 30, 2003

Department of State  
Division of Corporations  
Corporate Filing - Amendments  
P O Box 6327 Tallahassee FL 32314

RE: Dissolution of For-Profit Corporation: Group Masters, Inc.  
Incorporation of Not-for-Profit Corporation: Group Masters, Inc.

To the Corporate Filing and Amendments Departments:

Enclosed are

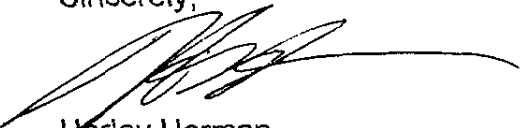
Articles of Dissolution for Group Masters, Inc.,  
(a For-Profit Corporation filed with your office on May 15, 2003),  
An affidavit concerning the release of the corporate name: Group Masters, Inc.  
Articles of Incorporation of a Not-For-Profit Corporation to be named Group Masters, Inc.  
Designation of Registered Office and Registered Agent for Group Masters, Inc.

A check for \$113.75, for the filing fees for these documents, and a certified copy of the Articles of Incorporation of the Not-For-Profit corporation.

I am filing these documents pursuant to a phone conference with your office, concerning my client's initial erroneous decision to incorporate a For-Profit corporation, and his subsequent discovery that the type of activity his corporation intended to engage in required the establishment of a Not-For-Profit corporation. According to the information discussed with your office, my client needed to dissolve the For-Profit Corporation, sign an affidavit to release the name of the For-Profit corporation, and then file articles of incorporation for a Not-For-Profit corporation.

I request the filing of the enclosed documents. Upon the filing of the articles of the Not-For-Profit corporation, please issue and mail to my office the Certified Copy of the Articles of Incorporation of the Not-For-Profit corporation - Group Masters Inc., If there are any questions, or if anything additional is needed, please call or e-mail me.

Sincerely,



Harley Herman  
Attorney at Law

**ARTICLES OF DISSOLUTION**

**OF**

**GROUP MASTER, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1401, Florida Statutes, the undersigned incorporation of GROUP MASTER, INC., submits the following:

- (1) The name of this corporation is GROUP MASTER, INC.
- (2) The date of filing of its articles of incorporation was May 15, 2003. Upon filing the articles were assigned document number P03000053852.
- (3) None of the corporation's shares have been issued and the corporation has not commenced business.
- (4) The corporation has no debts. As such no debt of the corporation remains unpaid.
- (5) The corporation has no assets and no shares were issued.
- (6) The undersigned is the sole incorporator of GROUP MASTER, INC. The undersigned acting as the majority of the incorporators authorized the dissolution on May 28, 2003..

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Dissolution, on May 29, 2003



Trini L. Thomas  
INCORPORATOR