P03000070341

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COVER LETTER

Division of Corporations
SUBJECT: articles of dissolution for Changes Group Corporation
DOCUMENT NUMBER: P03000076341
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sandy Valbh, Esquire
(Name of Contact Person)
S.I. Valbh, P.A.
(Firm/Company)
34 East Pine Street
(Address)
Orlando, Florida 32801
(City/State and Zip Code)
For further information concerning this matter, please call:
Sandy Valbh at (352) 636-3448
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & \sum \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

enclosed)

ARTICLES OF DISSOLUTION

OF

FILED

05 DEC 27 AM 10: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGES GROUP CORPORATION

CHANGES GROUP CORPORATION, a Florida Corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act

ARTICLE I NAME

The name of the corporation is CHANGES GROUP CORPORATION.

ARTICLE II DOCUMENT NUMBER

The document number of the corporation is P03000076341.

ARTICLE III DISSOLUTION DATE

The shareholders of CHANGES GROUP CORPORATION approved the dissolution of the corporation effective December 31, 2005.

ARTICLE IV DISSOLUTION ADOPTION

The number of votes cast by the shareholders of the corporation for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, the undersigned, being the President and Directors of the hereinbefore named corporation, for the purpose of dissolving the corporation under the laws of the State of Florida, hereby make and file these Articles of Dissolution, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto set our hand and seal:

Marsh Sans

CHANGES GROUP CORPORATION

BY:

AVID C. JONES, President and Director

12/6/05 Date

DV.

ANNE T. JONES, Director

Date