

P03000084883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

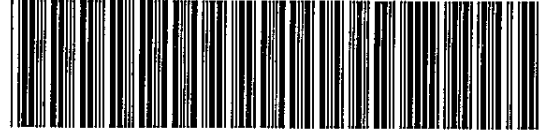
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000062156510

12/16/05--01030--010 \*\*49.75

FILED  
05 DEC 16 AM 10:58  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

FL Diss 12-16  
cu \* 12-31-05  
\* out of the

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** P03000084883

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

Please return all correspondence concerning this matter to the following:

Keith Teelucksingh

(Name of Contact Person)

Triad Capital Group, Inc.

(Firm/Company)

19555 Estuary Drive

(Address)

Boca Raton, FL 33498

(City/State and Zip Code)

For further information concerning this matter, please call:

Keith Teelucksingh

(Name of Contact Person)

at ( 561 ) 477-9518

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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

ARTICLES OF DISSOLUTION

\* eff 12-31-05

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SECOND: The document number of the corporation (if known): P03000084883

THIRD: The date dissolution was authorized: December 13, 2005  
Effective date of dissolution if applicable: December 31, 2005  
(no more than 90 days after dissolution file date)


FOURTH: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by of the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_  
(voting group)

FILED  
05 DEC 16 AM 10:58  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

Signature:   
(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)

Keith Teelucksingh  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35