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## COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations	
SUBJECT: Dissolution	
DOCUMENT NUMBER: PO400142774	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
PETER CHUTODANSKY TTT (Name of Contact Person)	
MASTERS FIMACIAL GROUP Inc. (Firm/Company)	
2360 Turnberry Dr. (Address)	
Oviero fl 32765	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
PETER CHUTORANSKY III at (40) 830-0596 (Name of Contact Person) (Area Code & Daytime Telephone Numb	oer)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: STREET ADDRESS:	

Amendment Section
Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

## ARTICLES OF DISSOLUTION

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:	
	MASTERS Financial Group Inc		
SECOND:	The document number of the corporation (if known): PO40014	2774	_
THIRD:	The date dissolution was authorized: $12-31-07$		_
	Effective date of dissolution if applicable: 12-31-07  (no more than 90 days after dissolution)	on file date)	<u>-</u>
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	st for dissoluti	on
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by	7 23	
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	(voting group)	S	F
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	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by	<del>፲</del> * - /	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	PETER HUTORANSKY TIL	_	
	(Typed or printed name of person signing)		
	MESIDENT	-	
	(Title of person signing)		

Filing Fee: \$35