

P 04000158323

(Requestor's Name)

BLAINE H. HIBBERD, P.A.
633 SE 3RD AVE STE 301
FORT LAUDERDALE, FL 33301

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

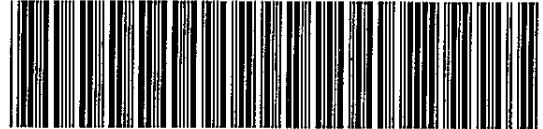
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600069280426

04/03/06--01027--022 **35.00

FILED
06 APR -3 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VD

T. Roberts APR 10 2006

**ARTICLES OF DISSOLUTION
FOR
THE ADDISON MANAGEMENT GROUP, INC.**

ADDISON FINANCIAL GROUP, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is THE ADDISON MANAGEMENT GROUP, INC. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on March 1, 2006.

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

FOURTH: The effective date of dissolution shall be March 31, 2006.

Executed on March 30, 2006, at Palm Beach County Florida.

THE ADDISON MANAGEMENT GROUP, INC.

By: Alan Lerner
ALAN LERNER, President

FILED
06 APR -3 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA