Florida Department of State

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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DISSOLUTION

NOTES GROUP, INC.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 30, 2005

NOTES GROUP, INC. 7891 W. FLAGLER ST. MIAMI, FL 33144

SUBJECT: NOTES GROUP, INC.

REF: P05000018053

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date dissolution was authorized is incomplete. The method of approval for the dissolution was not checked.

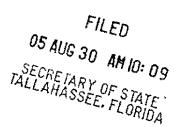
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Teresa Brown Document Specialist FAX Aud. #: H05000207351 Letter Number: 205A00054667

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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 is: NOTES GROUP, INC.
SECOND: The date dissolution was authorized July 14, 2005
THIRD: 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 vote 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)	
Signed this 14t day of July, 2005	
Signature:(By the Chairman of the Board, President, or other officer)	
CARIDAD M. SUAREZ (Typed of printed name)	
PRESIDENT	