P05000059792

| • |
|---|
| (Requestor's Name) |
| (Addrson) |
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| (Document (values) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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2006 JAN -3 AM II: 26

SECRETARY OF STAIL
TALLAHASSEE, FLORIDA

diss.

COVER LETTER

| TO: Amendment Section Division of Corporations | | | |
|---|--|--|--|
| SUBJECT: Legacy Securiti | es Goup | | |
| DOCUMENT NUMBER: POSOGOS | .9792 | | |
| The enclosed Articles of Dissolution and fee ar | e submitted for filing. | | |
| Please return all correspondence concerning this | matter to the following: | | |
| Jerry (| act Person) | | |
| | | | |
| Legacy Securties Group (Firm/Company) | | | |
| * ** | | | |
| ` | Carlisle RIVD | | |
| Orlando FL (City/State an | 32829 d Zip Code) | | |
| For further information concerning this matter, please call: | | | |
| Jarry Chico (Name of Contact Person) | at (561) 248 - 3920 (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | | | |
| Certificate of Status C | 43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, ertified Copy Certificate of Status & Certified Copy enclosed) (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

| Pursuant to searticles of dis | ection 607.1401, Florida Statutes, this Florida profit corporation submits the ssolution: | e following |
|-------------------------------|--|------------------------------|
| FIRST: | The name of the corporation as currently filed with the Florida Department Legacy Securities Group | it of State: |
| SECOND: | The document number of the corporation (if known): POSGOOS | 9792 |
| THIRD: | The file date the articles of incorporation: April 21, 2005 | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | None of the corporation's shares have been issued. | |
| | The corporation has not commenced business. | |
| FIFTH: | No debt of the corporation remains unpaid. | |
| | The net assets of the corporation remaining after winding up have been disto the shareholders, if shares were issued. | tributed |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | ZZ TAL |
| | A majority of the incorporators authorized the dissolution. | FIL ECKETARY LLAHASSEL |
| | A majority of the directors authorized the dissolution. | H-3 AI |
| | | MII:26 STATE LORIDA |
| Signa | (By a director, president or other officer - if directors or officers have not been selected, by an in the hands of a receiver, trustee, of other court appointed fiduciary, by that fiduciary.) | i incorporator - if |
| | (Typed or phinted name of person signing) | |
| | President (Title of Parson Signing) | |

Filing Fee: \$35