

P05000096450

(Requestor's Name)

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(City/State/Zip/Phone #)

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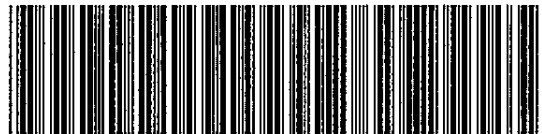
(Business Entity Name)

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BLAINE H. HIBBERD, P.A.
TRIAL LAWYERS BUILDING
633 SOUTHEAST 3RD AVE., SUITE 301
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE: 954-768-0070 FACSIMILE: 954-768-0778

March 17, 2006

Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Articles of Dissolution of Addison Financial Group, Inc.**
(P05000096450)

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for the above referenced corporation. Please file the original Articles and return the copy to me at the mailing address below:

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

I have enclosed a check in the amount of \$35.00 representing the costs of filing the Articles of Dissolution. Thank you in advance for your immediate attention to this matter. If you should have any questions, please do not hesitate to contact me at the above number.

Sincerely,



Blaine H. Hibberd, Esq.
For the Firm

Enclosure

**ARTICLES OF DISSOLUTION
FOR
ADDISON FINANCIAL 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 ADDISON FINANCIAL 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 3, 2006, at Boca Raton, Florida.

ADDISON FINANCIAL GROUP, INC.

By: Alan Lerner
ALAN LERNER, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA