

PO5000102959

(Requestor's Name)

REM GROUP HOLDINGS, INC.  
17555 COLLINS AVE., SUITE 2206  
SUNNY ISLES BCH. FL. 33160

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

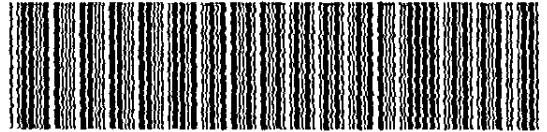
(Business Entity Name)

(Document Number)

Certified Copies   /   Certificates of Status       

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06 MAY 22 AM 8:12  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

T. Roberts MAY 23 2006



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 3, 2006

REM GROUP HOLDINGS, INC.  
17555 COLLINS AVE STE 2206  
SUNNY ISLES BCH, FL 33160

SUBJECT: REM GROUP HOLDINGS, INC.  
Ref. Number: P05000102959

We have received your document for REM GROUP HOLDINGS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Document must be signed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 106A00031460

DIVISION OF CORPORATIONS

06 MAY 22 AM 8:00

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06 MAY 22 AM 8:12

ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: REM Group Holdings, Inc.  
POS000102959

SECOND: The filing date of the articles of incorporation was: July 22, 2005

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

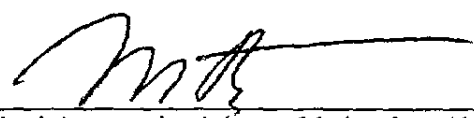
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 20<sup>th</sup> day of April, ~~2005~~ 2006.

Signature 

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael Buganovsky  
(Typed or printed name)

President  
(Title)