

P05000111242

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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DISSOLUTION OR WITHDRAWAL

PMG GROUP INC.

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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: PMG GROUP INC.
DOCUMENT # PO5000111242

SECOND: The date dissolution was authorized: 01/26/06

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 26th day of January 2006

Signature: 
(By the Chairman of the Board, President, or other officer)

JOSE GUARISMA

(Typed or printed name)

President

(Title)