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SONGUR & ASSOCIATES

Gia Songur gsongur@songurlaw.com

ATTORNEYS AND COUNSELORS AT LAW

P.O. Box 771900 Orlando, FL 32877-1900

May 25rd, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: The **ESA** Group Corporation

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution of The ESA Group Corporation.

Also enclosed is a Check No. 1300 made payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee.

Kindly process this matter at your earliest convenience.

Should you have any questions, please contact me.

Sincerely,

Gia Sòngur

Attorney at Law

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to Florida Statute 607.1401, the following Florida submits these Articles of Dissolution:

FIRST:

The name of the corporation is: The ESA Gro

Corporation.

SECOND:

The Articles of Incorporation were filed on August 15,

2005; Document Number P05000113036.

THIRD:

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:

A majority of the directors authorized the dissolution.

Signed this 25th day of May, 2006.

Ersan Songur/VicePresident