

P06000001676

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

SOUTH BUSINESS GROUP, INC.

| | |
|-----------------------|---------|
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G. Ocullette MAR 07 2006

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

SOUTH BUSINESS GROUP, INC.

SECOND: The document number of the corporation (if known): P06000001676

THIRD: The date dissolution was authorized: March 6th, 2006

Effective date of dissolution (if applicable) March 6th, 2006
(no more than 90 days dissolution file date)

FOURTH: 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 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 06 day of March, 2006

Signature:

(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)

ALEXANDER MONTANE
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILED
06 MAR -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FL 32399