P07000071644

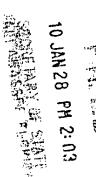
| (Re | questor's Name) | | | |
|---|-------------------|-------------|--|--|
| (Ad | dress) | | | |
| (Ad | dress) | | | |
| (Cit | y/State/Zip/Phone | e #) | | |
| PICK-UP | WAIT | MAIL | | |
| (Bu | siness Entity Nan | ne) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



300163850123

01/28/10--01023--006 **35.00



Work.

D. CONNELL JAN 2 9 2010

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: DISSOLUTION OF ACCORDIA GROUP, INC. | | | | |
|--|--|--|--|--|
| | | | | |
| DOCUMENT NUMBER: P07000071644 | | | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | | |
| lease return all correspondence concerning this matter to the following: | | | | |
| DAVID COGDILL | | | | |
| (Name of Contact Person) | | | | |
| ACCORDIA GROUP, INC. | | | | |
| (Firm/Company) | | | | |
| 842 LAKE CATHERINE CT. | | | | |
| (Address) | | | | |
| MAITLAND, FL 32751 | | | | |
| (City/State and Zip Code) | | | | |
| or further information concerning this matter, please call: | | | | |
| DAVID COGDILL at (407) 646-8273 | | | | |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) | | | | |
| nclosed is a check for the following amount: | | | | |
|]\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy | | | | |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301 | | | | |

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 as currently filed with the Florida Departmen | nt of S | tate: | | | |
|---------|---|------------|----------|--|--|--|
| | ACCORDIA GROUP, INC. | _ | | | | |
| SECOND: | The document number of the corporation (if known): P07000071644 | | | | | |
| THIRD: | The date dissolution was authorized: 12/31/2009 | | | | | |
| | Effective date of dissolution if applicable: 12/31/2009 (no more than 90 days after dissolution) | ition file | date) | | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | | | |
| | Dissolution was approved by the shareholders. The number of votes of was sufficient for approval. | ast for | r disso | lutio | | |
| | Dissolution was approved by the shareholders through voting groups. | | | | | |
| | The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve: | | itled | | | |
| | The number of votes cast for dissolution was sufficient for approval by | | 0 JAN 28 | Parties of the same of the sam | | |
| | (voting group) | | PH | P | | |
| | Signature: Signature: | | 2: 03 | | | |
| | (By a director, president or other officer - if directors or officers have not been selected, in incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary) | | | | | |
| | DAVID E. COGDILL | | | | | |
| | (Typed or printed name of person signing) | - | | | | |
| | PRESIDENT | _ | | | | |
| | (Title of person signing) | - | | | | |

Filing Fee: \$35