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George P. Langford

TAMIAMI CENTER 3357 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34103-4165 TELEPHONE: (239) 262-2011 FACSIMILE: (239) 262-0902 E-MAIL: langfordlaw@embarqmail.com

July 21, 2009

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

SUBJECT: THE PK GROUP, INC.

DOCUMENT NUMBER: P09000052697.

Dear Sir/Madam:

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George P. Langford Attorney at Law 3357 Tamiami Trail North Naples, Florida 34103

For further information concerning this matter, please call George P. Langford, Attorney at Law at (239) 262-2011.

Enclosed is a check for \$35.00 for the filing fee.

Sincerely yours,

GPL:nip

Enclosures

ARTICLES OF DISSOLUTION

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

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

of State: THE PK GROUP, INC.

SECOND: The document number of the corporation (if known): P09000052697

The file date of the articles of incorporation: June 17, 2009 THIRD:

None of the corporation's shares have been issued and the corporation has FOURTH:

not commenced business.

No debt of the corporation remains unpaid. FIFTH:

The net assets of the corporation remaining after winding up have been SIXTH:

distributed to the shareholders, if shares were issued.

SEVENTH: The Articles of Dissolution are adopted by a majority of the incorporators

authorized the dissolution.

PAUL J. KESSEN, Incorporator