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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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And Dis
@ 6/23/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TROY ADVISORY GROUP, INC.

DOCUMENT NUMBER: P10000000720

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

Please return all correspondence concerning this matter to the following:

TROY GAGLIARDI

(Name of Contact Person)

TROY ADVISORY GROUP, INC.

(Firm/Company)

771 NE 32ND STREET

(Address)

BOCA RATON FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

TROY GAGLIARDI

(Name of Contact Person)

at (917) 825-3716

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Troy Advisory Group, Inc.
771 NE 32nd Street
Boca Raton FL 33431

June 17, 2011

Florida Department of State
Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Troy Advisory Group, Inc.

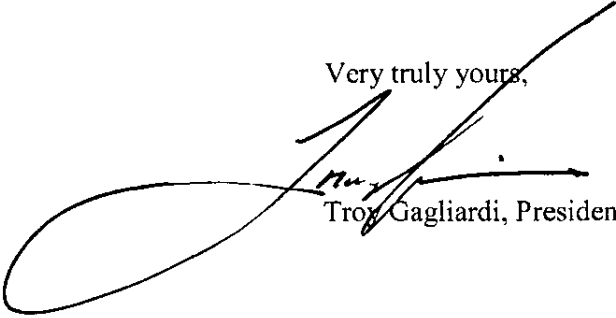
To whom it may concern:

As per my conversation today with Ruby at 850-245-6879, enclosed are Articles of Dissolution for Troy Advisory Group, Inc. It was registered last year online as a Florida corporation in error. I was informed that I have to submit the enclosed form to dissolve it before I can register it as a foreign corporation. This company is a New York Corporation.

We will not revoke the volunteer dissolution for Troy Advisory Group, Inc. and we are requesting you release Troy Advisory Group, Inc. as we want to file Troy Advisory Group, Inc. as a foreign entity in the state of Florida.

We are enclosing the process fee of \$35 for the Articles of Dissolution. Thank you for your help in this matter.

Very truly yours,


Troy Gagliardi, President

TG:dlr
Encls.

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 Department of State:

TROY ADVISORY GROUP, INC.

SECOND: The document number of the corporation (if known): P10000000720

THIRD: The date dissolution was authorized: 6/17/11

Effective date of dissolution if applicable: 6/17/11
(no more than 90 days after 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)

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)

TROY GAGLIARDI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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