

P10000104194

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DIVISION OF CORPORATE SERVICES
15 APR 27 PM 3:34

CL
5-1-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of CNN Investment Group Inc.

DOCUMENT NUMBER: P10000104194

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

Please return all correspondence concerning this matter to the following:

Nikki C. Green, CFO

(Name of Contact Person)

CNN Investment Group Inc.

(Firm/Company)

605 S. Highland Avenue

(Address)

Clearwater, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Nikki C. Green, CFO

(Name of Contact Person)

at (239)

218-8743

(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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 APR 27 PM 3: 34

ARTICLES OF DISSOLUTION

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:
CNN Investment Group Inc.

SECOND: The document number of the corporation (if known): P10000104194

THIRD: The file date of the articles of incorporation: 12-30-10

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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.)

Nikki C. Green

(Typed or printed name of person signing)

Chief Financial Officer

(Title of Person Signing)

Filing Fee: \$35