INTEGRA P93000001269

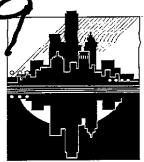
FINANCIAL

GROUP

P.O. Box 61318

Ft. Myers, FL 33906

SPECIALISTS IN PERSONAL FINANCIAL SERVICES



April 6, 2001

Att:

Florida Department of State

Division of Corporation

Subject: Dissolution of Integra Financial Group, Inc.

Enclosed please find Articles of Dissolution for Integra Financial Group.

Also enclosed is a money order for \$43.75 to cover the filing fee of \$35.00 and allow for one certified copy of the dissolution.

Should you have any questions, do not hesitate to call or correspond.

Sincerely,

Josephine Christopher Corporate Secretary

Mailing address: P.O. Box 61318

Fort Myers, Fl. 33906

Daytime Phone: (941) 481-7800

DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION



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

FIRST:	:	The nam	ne of the c	orporation	is:	Integra	Financia	al Group,	Inc.
EIN	J II	0# 65	-03799	45					
SECON	ND:				horized:	Decem	ber 31,	2000	
THIRD) :	Adoptio	n of Disso	olution (C	HECK ON	E)			
			vas approv	•	sharehol	ders. The r	number of vot	tes cast for dis	solution
Dissolution was approved by vote of 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									
Shareholders Gary and Josephine Christopher									
					(voting g	roup)			
	Sign	ned this _	6th	_ day of _	Apri	1		_, _2001	
Signatu	ıre _		Depole	ne A	rista	Ohen			
		(By)	fhe Chairmar	or Vice Chai	rman of the	∕Board, Preside	ent, or other office	er)	
		_	Josep	hine Cl	nristo	pher, S	Secretary	•	
				(Ty	ped or prin	ted name)			
				Sed	cretar	У			
					(Title)			
		•							