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January 15, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: MARK II INVESTMENT GROUP, INC.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$35.00 from MARK II INVESTMENT GROUP, INC.

Please file these Articles of Dissolution and return a date stamped copy to our office. I have enclosed a self-addressed stamped envelope for your convenience.

Very sincerely yours,
BIERNACKI & BAUER, P.A.


Kirk T. Bauer

KTB:mh
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FLORIDA ARTICLES OF DISSOLUTION
OF MARK II INVESTMENT GROUP, INC.**

Pursuant to §607.1403 of the Florida Statutes, the undersigned corporation adopts these articles of dissolution.

FIRST: The name of the corporation is MARK II INVESTMENT GROUP, INC.

SECOND: The dissolution was authorized on January 15, 1999.

THIRD: The dissolution was recommended by the Board of Directors and approved by the Board of Directors and the Shareholders of the Corporation on January 15, 1998. The dissolution was approved by a majority of the votes entitled to be cast thereby being sufficient for approval.

Dated this 15th day of January, 1999.

MARK II INVESTMENT GROUP
INC.

By: Mark A. Sheffield
Mark A. Sheffield, President

COUNTY OF VOLUSIA
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 15th day of January, 1999, by MARK A. SHEFFIELD, President, on behalf of the corporation.

Kirk Thomas Bauer

Notary Public,
State of Florida
Kirk Thomas Bauer
My Commission Expires:



Kirk Thomas Bauer
MY COMMISSION # GC649993 EXPIRES
July 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.