

P93000032155

REGROUP, INC.
240 W. WASHINGTON ST.
MONTICELLO, FL 32344

July 2, 1999

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

700002942197--4
-07/27/99--01001--010
*****35.00 *****35.00

RE: Regroup, Inc.

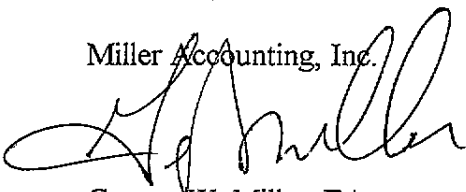
To Whom It May Concern:

Please find enclosed the Articles of Dissolution and a \$35.00 check to dissolve the above named corporation.

If there is anything else that is necessary for us to do, please contact me at the number listed above.

Sincerely,

Miller Accounting, Inc.



George W. Miller, EA
GWM/jl

Enclosures

FILED
99 JUL 26 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldio
T. LEWIS JUL 26 1999

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Regroup, Inc.

SECOND: The date dissolution was authorized: March 30, 1999.

THIRD: Adoption of Dissolution (check one)

(X) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

() 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

(Voting Group)

Signed this First day of July, 1999.

REGROUP, INC.

By: *Jack Summitt*
Signature

July 9, 1999
Date

JACK SUMMITT
Typed or printed name

PRESIDENT
Title

FILED
99 JUL 26 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA