

P93000043151

AUGUST MANAGEMENT GROUP, INC.

7439 East Hillsborough Avenue
Tampa, FL 33610

Suite 110

813 621 0079
FAX 813 621 7029

December 15, 1997

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

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-12/19/97--01047--004
*****35.00 *****35.00

RE: The Alexander Group, Inc.
#P93000043151

Enclosed is the Articles of Dissolution for the above referenced corporation, along with a check for the \$35.00 filing fee.

If you have any questions or need additional information, please contact me at

7439 E. Hillsborough Ave.
Tampa, FL 33610

Phone: (813) 621-0079

Sincerely,

John Coffill
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Diss:
01-02-98
CC

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 is: The Alexander Group, Inc.

SECOND: The date dissolution was authorized: 12/10/97

THIRD: 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 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 10th day of December, 19 97

Signature

John Coffill, President

(By the Chairman or Vice Chairman of the Board, President, or other officer)

John Coffill

(Typed or printed name)

President.

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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