

P930000 48427
RIISE GROUP, INC.

450 South Orange Avenue, Suite 510
Orlando, Florida 32801
Telephone: (407) 426-7595
Telecopy: (407) 426-8022

May 15, 2002

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

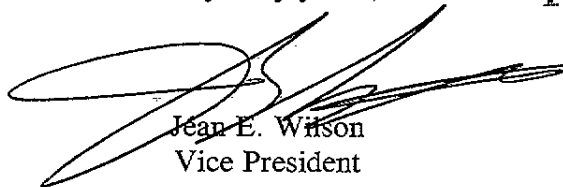
Re: Riise Group, Inc.

Ladies and Gentlemen:

Enclosed for filing is a form of dissolution of corporation for Riise Group, Inc., as well as, our check #1255 in the amount of \$43.75 for the dissolution of this corporation and a certificate of status. Please return the certificate to the undersigned at the address set forth above.

If you have any questions, please feel free to contact me at the number listed above.

Very truly yours,


Jean E. Wilson
Vice President

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-05/20/02--01060--008
*****43.75 *****43.75

FILED
02 MAY 20 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref
5/23/02

ARTICLES OF DISSOLUTION

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

FILED
MAY 20 PM 4:54
02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: RIISE GROUP, INC.

SECOND: The date dissolution was authorized: MAY 15, 2002

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.

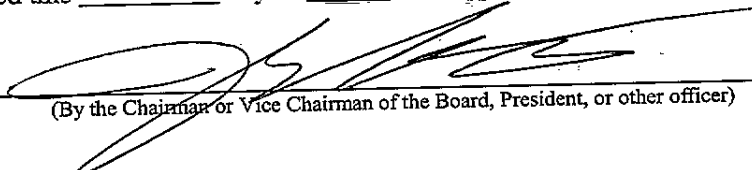
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of MAY, 2002.

Signature


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

JEAN EDDY WILSON

(Typed or printed name)

VICE PRESIDENT

(Title)