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DISSOLUTION

THE ENIGMA GROUP, INC.

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|-----------------------|---------|
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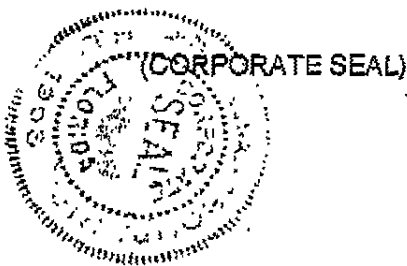
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ARTICLES OF DISSOLUTION
OF
THE ENIGMA GROUP, INC.

Pursuant to the provisions of Section 607.1403, FLORIDA STATUTES, the undersigned corporation has adopted the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is THE ENIGMA GROUP, INC., a Florida corporation.
2. Dissolution of the Corporation was authorized on December 2, 2002.
3. The dissolution of the Corporation was authorized by the Co-Trustees of the Enigma Trust, as the sole shareholder of the Corporation.
4. The number of shares cast in favor of dissolution was sufficient for approval, being all of the authorized, issued and outstanding shares of stock in the Corporation.
5. The Consent Action by Shareholders to Dissolve Corporation by written consent of the shareholders is attached hereto and made a part hereof as Exhibit "A".
6. The effective date of the dissolution of the Corporation shall be the date of these Articles of Dissolution.

In Witness Whereof, the Corporation has caused its duly authorized officer to execute these Articles of Dissolution this 2ND day of Dec, 2002.



THE ENIGMA GROUP, INC., a Florida corporation

By: Mary L. Thomas
Mary L. Thomas
Its: President

Prepared by:
Steven D. Beres, Esq.
Florida Bar No. 329721
Crary, Buchanan, Bowdish, Bovie,
Beres, Negrón & Thomas, Chtd.
555 SW Colorado Avenue
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STATE OF FLORIDA
COUNTY OF Marion

The foregoing instrument was acknowledged before me this 2 day of September 2002 by Mary L. Thomas, as President of The Engima Group, Inc., a Florida corporation, on behalf of the corporation. She (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me or ☐ has produced _____ (TYPE OF IDENTIFICATION) as identification.



W. R. Taylor
Commission # DD132372
Expires Aug. 17, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

W. R. Taylor (SEAL)
William R. Taylor (Print Name)
NOTARY PUBLIC
My Commission Expires: 8/17/06

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CONSENT ACTION BY SHAREHOLDERS
TO DISSOLVE CORPORATION

Upon the recommendation of the Board of Directors of The Enigma Group, Inc., a Florida corporation (the "Corporation"), to the undersigned, being the Co-Trustees of The Enigma Trust, the Sole Shareholder of the Corporation, owning all of the issued and outstanding shares of capital stock of the Corporation, pursuant to F.S. 607.0704, in lieu of holding a meeting of the shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting, the undersigned do hereby agree that:

1. The Corporation be dissolved.
2. The plan of liquidation set forth in the Directors' resolutions adopted at their meeting is hereby approved by the shareholders of the Corporation.
3. The officers and directors of the Corporation are hereby authorized and directed to collect and distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in the plan, and to take such further action as may be necessary or proper to liquidate and dissolve the corporation.
4. The proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.

This Consent Action is effective on the date it is signed by the last of the Co-Trustees.

Signed 12/02, 2002.


Mary L. Thomas, Co-Trustee

NORTHERN TRUST BANK OF FLORIDA,
N.A., Co-Trustee

Signed 12/02, 2002.

By: 
Judy E. Beaumont, JD, CFTA

Signed 12/02, 2002.


Kingsley H. Thomas, Co-Trustee

Signed 12/02, 2002.


Lindsey J. Thomas, Co-Trustee

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