

PINE RIDGE GROUP, INC.

7439 E. Hillsborough Ave
Tampa, FL 33610

813 621-0079
Fax 813 621-7029

P93000058999

December 7, 1998

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

RE: Doc. #P93000058999

Enclosed please find Articles of Dissolution for the above referenced, and filing fees in the amount of \$35.00.

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

7439 E. Hillsborough Avenue
Tampa, FL 33610

Phone: (813) 621-0079

Sincerely,



John Coffill
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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} Pine Ridge Group, Inc.

SECOND: The date dissolution was authorized: December 2, 1998

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.

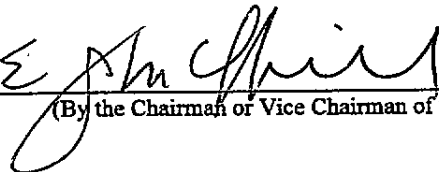
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 7th day of December, 1998

Signature



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

E. John Coffill

(Typed or printed name)

Vice President

(Title)

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