

April 03. 1998

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

RE: Dissolution of The Intercontinental Services Group, Inc.

To Whom It May Concern:

Please be advised that The Intercontinental Service Group, Inc. has chosen to voluntarily dissolve itself pursuant to Florida Statues. Enclosed are the Articles of Dissolution and a *EF* check for \$96.25 for related fees. If any additional information is needed, please do not hesitate to contact me.

Sincerely,

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Fredrick N. Brown Secretary

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## **ARTICLES OF DISSOLUTION**

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

DATE

FILED

FIRST: The name of the corporation is: The Intercontinental Service Group In

SECOND: The date dissolution was authorized: April 3, 1998 The effective date of the dissolution will be Rine 30, 1988

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 3rdday of Signature y the Chairman or Vice Chairman of the Board, P ident, or other officer) Verome H- Rogers Chairman of the Board