## P94000010014

January 6, 2002

Division of Corporations Uniform Business Report Filings P.O.Box 1500 Tallahassee, Florida 32302-1500

Division of Corporations:

Please close and dissolve the following Corporation, F.T.A. Group, Inc. with the location at 16738 NW 20<sup>th</sup> Street, Pembroke Pines, Florida 33028. I am the President.

P94000070074

600004830316--2 -01/28/02--01044--010 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Gregory Knowles

Telephone number: 954-441-5840

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
02 JAN 28 AM 10: 33

ANT DIM

## 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: F.T.A. GROUP, INC.	
SECOND: The date dissolution was authorized: OCTOBER 1, 2001	
THIRD: Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes cast for dis was sufficient for approval.	ssolution
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	
GREGORY F. KNOWLES	
(voting group)	
Signed this 25th day of Janruary, 2002	•==-
Signature Caymy Fl Carlo	
(By the Chairman or Vice Chairman of the Board, President, or other officer)	SEC DIVISION D2 J/
GREGORY F. KNOWLES	ECRETAR SION OF C JAN 28
(Typed or printed name)	~~~
PRESIDENT (Title)	OF STATE OF STATE AM 10: 33