

COVER LETTER

P95000072810

Mediation Group, Inc.
P.O. Box 610221
Miami, FL 33261
(305) 899-9910

April 30, 1999

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

Re: Articles of Dissolution; Effective Date; etc.

To Whom It May Concern:

Attached hereto are Articles of Dissolution for Mediation Group, Inc.
for a voluntary dissolution.

Kindly do not make effective until 90 days after the date of filing
pursuant to Florida Statute 607.0123.

If you have any questions or need to contact us, kindly use the phone
number or address above.

Thank you very much for your assistance.

900002861429--6
-05/04/99--01023--002
*****35.00 *****35.00

Respectfully submitted,

Jerome R. Tabas
Jerome R. Tabas
Incorporator

Attachment: Articles

Enclosure: Check #829

FILED
99 JUN -4 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
P95000072810
368
eff date - Aug 31-99
46-4-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

MEDIATION GROUP, INC.
P.O. BOX 610221
MIAMI, FL 33261

SUBJECT: MEDIATION GROUP, INC.
Ref. Number: P95000072810

We have received your document for MEDIATION GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be more specific on the effective date for the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 399A00026314

Dear Ms. Mustain:

Thank you for the above letter. I understand that F.S. 607.0123 allows you to delay the effective date of dissolution for 90 days from the date of filing. I understand the date of filing to be the actual you 'clock in' the Articles of Dissolution and not the date they were signed or mailed. I presume you will receive the enclosed Articles back in your office on or about June 1, 1999. Thus, I respectfully request you dissolve the corporation 90 days forward which should be on or about August 31, 1999. Whatever the latest possible date is that you extend it to before the dissolution goes into effect is what I want. One day either way will not make a difference. Please just add 90 days to the day you file the articles or use August 31, 1999 as the dissolution date. Thank you. Please call me if you have any questions at (305) 892-8235.

Sincerely yours,

Jerome R. Tabas
Jerome R. Tabas, President
MEDIATION GROUP, INC.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mediation Group, Inc.

SECOND: The articles of incorporation were filed on: 9/18/95.

eff on Aug 31, 99

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30 th day of April *, 19 99.

* Pursuant to F.S. 607.0123, please delay the effective date of this dissolution to August 31, 1999

Signature

Jerome R. Tabas
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jerome R. Tabas

(Typed or printed name)

President

FILED
99 JUN - 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dept