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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
12/31/02



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December 30, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Pare Group, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION
PARE' GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Pare' Group, Inc.
- SECOND: The dissolution was authorized on December 27, 2002, to become effective on December 31, 2002.
- THIRD: Dissolution was approved by the written consent of all shareholders in accordance with Sections 607.1402(6) and 607.0704, Florida Statutes.
- FOURTH: The sole director and all shareholders of Pare' Group, Inc. have no intention of revoking the dissolution.

Signed this 27 day of December, 2002.

Signature: Pare' Group, Inc.

By: Adolphe A. Pare
Adolphe A. Pare, President