

Law Offices of
ROBERT J. ARNOLD
621 Northwest 53rd Street, Suite 300
Boca Raton, Florida 33487
(561) 994-9060 • Fax: (561) 998-0094

P 96000014190

November 4, 1997

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

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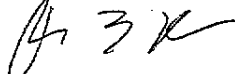
Re: BRIDGE INVESTMENT GROUP, INC.

Dear Sir/Madam:

Enclosed herewith are the Articles of Dissolution for *BRIDGE INVESTMENT GROUP, INC.* and our check for \$35.00.

If you should have any questions, please feel free to contact me.

Yours truly,


Robert J. Arnold

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Diss.

11-14-97

cc

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: Bridge Investment Group, Inc.

SECOND: The articles of incorporation were filed on: 2-12-96

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 4th day of November, 19 97.

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

Robert Arnold
(Typed or printed name)

Incorporator
(Title)

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