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March 3, 1997

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

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*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Dissolution of
CONSOLIDATED CAPITAL MANAGEMENT GROUP, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of
\$35.00 which includes the statutory filing fee. Your assistance in dissolving this
corporation is appreciated.

Respectfully,



Peter Genis
4800 N. Federal Highway Suite 205B
Boca Raton, FL 33431



MAR 6 1997

ARTICLES OF DISSOLUTION

DIVISION
97 MAR -5 PM 2:13

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

FIRST: The name of the corporation is Consolidated Capital Management Group, Inc.

SECOND: The articles of incorporation were filed on 2/22/96.

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 28 day of February, 19 97.

Signature Peter Genis

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Peter Genis - President
(Typed or printed name)

President
(Title)