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*Law Offices of*  
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William James Dietz

August 11, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

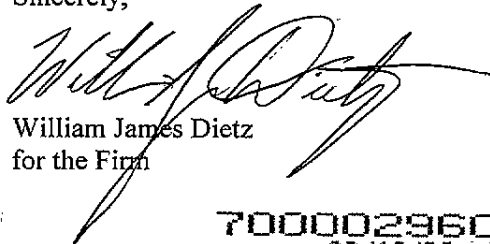
Re: Portfolio Group, Inc.  
Articles of Dissolution  
File Number: Portfolio Group, Inc.:WJD:052196

FILED  
99 AUG 16 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

Enclosed please find the Articles of Dissolution for Portfolio Group, Inc. and a check in the amount of \$35.00. Thank you for your anticipated assistance. Please do not hesitate to call should you have any questions or need any further information.

Sincerely,



William James Dietz  
for the Firm

WJD:ks

enclosures

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8-24-99  
WJD

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

PORTFOLIO GROUP, INC.

ARTICLES OF DISSOLUTION


Portfolio Group, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Portfolio Group, Inc. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on July 9, 1999.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: August 4, 1999

Portfolio Group, Inc.

By:

  
Alfredo Guardado, Secretary

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99 AUG 16 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA