

P96000032983

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March 4, 1997

Division of Corporations
Department of State
Tallahassee, Florida 32304

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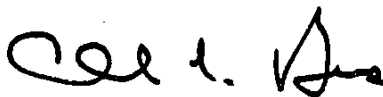
RE: London Futures Group, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Dissolution by Susan Marks of London Futures Group, Inc. Also enclosed is our check in the amount of \$35.00 representing the filing fees due for the filing of the Articles. We have included a self-addressed, stamped envelope for your convenience in returning a date stamped copy to our office for our client's records.

Should you require any additional documentation, please do not hesitate to call.

Sincerely yours,



Charles H. Burns

CHB/rhb

Enclosures

*Ruth Bunge gave Authorization
to add date Diss. was Authorized.
3/14 VS*

Vldis

VS MAR 17 1997

FILED
97 MAR 12 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1996

CHARLES H. BURNS
OCEANSIDE PROFESSIONAL CENTRE
1080 E. INDIANTOWN ROAD
JUPITER, FL 33477

SUBJECT: LONDON FUTURES GROUP, INC.
Ref. Number: P96000032983

We have received your document for LONDON FUTURES GROUP, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please include the exhibit(s) referred to in your document.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 596A00052131

**ARTICLES OF DISSOLUTION BY SUSAN MARKS
OF LONDON FUTURES GROUP, INC.**

FILED
97 MAR 12 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Chapter 607.267 of the Florida General Business Corporation Act

To: Department of State
Tallahassee, Florida 32304

Date Paid 4/15/96
Filing Fee \$122.50

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles Of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is London Futures Group, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

Susan Marks
1311 Commerce Lane, Suite 14
Jupiter, Florida 33458

3. The names and respective addresses of the Directors of the corporation are as follows:

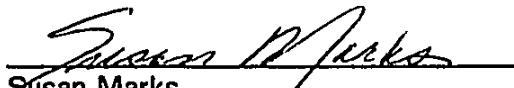
Susan Marks
1311 Commerce Lane, Suite 14
Jupiter, Florida 33458

4. All liabilities and obligations of the corporation have been paid or discharged.
5. All property and assets of the corporation remaining after payment of all debts, obligations, and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. Articles of dissolution was authorized October 24, 1996.

Dated this 24th day of ~~September~~^{October}, 1996.


Susan Marks

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28th day of ~~September~~^{October}, 1996, by SUSAN MARKS, who is personally known to me or who has produced a _____ as identification and who did/did not take an oath.

Ruth H. Berge
Notary Public
My Commission Expires:

