860000433

The Apex Group, Inc. Dennis L. Parent President 1755 NW 22nd Avenue Delray Beach, Fl 33445

Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

September 15, 1997

To Whom It May Concern:

You will find enclosed Articles Of Dissolution for the above named corporation. Additionally, a check is enclosed to cover the following items:

Filing Fee \$35 **Certified Copy** \$52.50 Certificate Of Status \$08.75 Total \$96.25

Thank you for you attention to this matter.

Sincerely,

Dennis L. Parent

Diss. 9-24-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: THE APEX GROUP INC FIRST: The articles of incorporation were filed on: MAY 15 1996 SECOND: 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 15 day of SEPTEMBER Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)