## 6000055763

## Sharon (Bernstein) Hill

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September 1, 1998

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution: Endeavor Investment Group Inc.

Dear Sir or Madam,

These Articles have already been sent to your office. Apparently they've been lost. Enclosed is a reprint of Articles of Dissolution for Endeavor Investment Group Inc. authorized by shareholder meeting on April 30, 1998.

Thank you for your cooperation.

Sincerely

Sharon Hill

## ARTICLES OF DISSOLUTION

Pursuant to section	6 67.	140	3, ,	Florida	Statutes,	this	Florida	profit	corp	poration	submits	the	following	Ärti	cles
of Dissolution:						-							ŭ		

FIRST: The name of the corporation is Endeavor Investment Group Inc.

SECOND: The corporation has ceased to conduct its affairs.

THIRD: Dissolution is effective 1st of May 1998.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

\_\_X\_\_ The dissolution was authorized by majority vote of shareholders at a shareholder meeting on the 30<sup>th</sup> day of April 1998. The number of votes cast was sufficient for approval:

OR

There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 7th day of July 1998.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors OR By an incorporator if adopted by the incorporators.)

Sharon Bernstein

Typed or printed name

President / Director / Sole Shareholder

Title