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STEWART, JOYNER & JORDAN-HOLMES, P.A.

ATTORNEYS AND COUNSELLORS

REPLY TO: TAMPA OFFICE

April 1, 1998

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 2:44

RE: Matchpoint Investment Group, Inc.

Dear Sir/Madam:

Enclosed please find an original of the Articles of Dissolution and a check for \$35.00 for the filing fee. Please process the same at your earliest convenience.

Your attention to this matter is appreciated. If you have any questions please do not hesitate to contact me at (813) 229-9300.

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-04/03/98--01061--003
*****35.00 *****35.00

Sincerely,

STEWART, JOYNER & JORDAN-HOLMES, P.A.



Karen C. D. McDonald

KCDM/
Enclosures

Diss.
4-6-98
CC

1112 E. Kennedy Boulevard
Post Office Box 172297
Tampa, Florida 33672-0297
(813) 229-9300
(813) 229-7415 FAX

14444 Beach Boulevard
Post Office Box 18-278
Jacksonville, Florida 32250
(904) 346-0068
FAX (904) 346-0920

ARTICLES OF DISSOLUTION

Pursuant to section ~~607.1403~~ 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MATCHPOINT INVESTMENT GROUP, INC.

SECOND: The date dissolution was authorized: MARCH 23, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of March, 1998.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Angella E. Tomlinson

(Typed or printed name)

President

(Title)

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