

P960000067279

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(City/State/Zip/Phone #)

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06 APR 19 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*4/25/06*

**STAMBAUGH & TARONE, P.A.**

**Attorneys At Law**

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**Reginald G. Stambaugh\***  
**Theodore T. Tarone, Jr.**

\*Board Certified Real Estate Attorney  
Licensed to Practice in Tennessee

April 14, 2006

Via Federal Express

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Weston Group Enterprises, Inc.  
Articles of Dissolution

Dear Sir/Madam:

This firm represents Weston Group Enterprises, Inc. I enclose for filing my client's Articles of Amendment that changes its name and this firm's check in the sum of \$35.00 in payment of the applicable filing fees.

Thank you for your assistance. If you have any questions regarding the above, please do not hesitate to contact this office.

Sincerely yours,

STAMBAUGH & TARONE, P.A.

By: 

Theodore T. Tarone, Jr.

RECEIVED  
06 APR 17 AM 8:00  
DIVISION OF CORPORATIONS

TTT:trc  
Enc.

ARTICLES OF DISSOLUTION  
OF  
WESTON GROUP ENTERPRISES, INC.

FILED  
06 APR 19 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation as currently filed with the Florida Department of State: **Weston Group Enterprises, Inc.**

SECOND: The document number of the corporation: **P96000067279**

THIRD: The date dissolution was authorized: **December 31, 2005.**

Effective date of dissolution if applicable: **December 31, 2005.**

FOURTH: 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 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 the dissolution was sufficient for approval

By \_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

Theodore T. Tarone, Assistant Secretary

Date: December 31, 2005