796000080247

Dr. Ralph W. Swanson 18 West Point Drive Cocoa Beach, FL 32931 February 2, 1998 Ph: (407) 783-8228

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Attached are Articles of Dissolution for the Professional Management Group, Inc. pursuant to 607.1401, Florida Statutes.

Check No. 6242 for \$43.75, also attached, covers the filing fee and a certificate of status.

Very truly yours,

Dr. Ralph W. Swanson

President

Professional Management Group, Inc. Document Number-P96000080247

100002422231--6 -02/05/98--01044--022 *****43.75 ******43.75

SECRETARY OF STATE

VOIDLS

OBS

7=4

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>PROFESSIONAL MANAGEM</u> en:
	GROUP, Inc.
SECOND:	The articles of incorporation were filed on: 9-26-1996
THIRD: (0	CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH: 1	No debt of the corporation remains unpaid.
	The net assets of the corporation remaining after winding up have been distributed the shareholders, if shares were issued.
SIXTH: A	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed	this 2 nd day of February, 19 <u>98</u>
Signature	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or
	directors, by an incorporator.)
	RALPH W. SWANSON (Typed or printed name)
_	President