

P96000102636

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

99 DEC 17 PM 2:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MG Investments of
Orlando, Inc

000003073560--9
-12/17/99--01040--004
*****35.00 *****35.00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

G. COULLETTE DEC 17 1999

RECEIVED
99 DEC 17 AM 10:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS 12/17 9:43
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF DISSOLUTION
OF
MG INVESTMENTS OF ORLANDO, INC.

FILED
99 DEC 17 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of the dissolution of **MG INVESTMENTS OF ORLANDO, INC.**, under the Florida General Corporation Act hereby files the following Articles of Dissolution:

1. The name of the corporation is **MG INVESTMENTS OF ORLANDO, INC.**

2. The name and respective addresses of the officers are as follows:

President: Gary Bertrand
& Secretary Suite 7, 180 So. Knowles Ave.,
Winter Park, Florida 32789

3. The dissolution of **MG INVESTMENTS OF ORLANDO, INC.** was authorized by unanimous vote of its shareholders, Gary Bertrand and Marsha Bertrand, Trustees or their successors in Trust under the Gary Bertrand Living Trust, dated October 17, 1994 at a special meeting held on December 15, 1999.

4. The names and addresses of its directors are:

Gary Bertrand
Suite 7, 180 South Knowles Avenue
Winter Park, Florida 32789


5. That all liabilities and obligations of **MG INVESTMENTS OF ORLANDO, INC.**, have been paid or discharged.

6. That all the remaining property and assets of **MG INVESTMENTS OF ORLANDO, INC.**, have been distributed among its shareholders in accordance with rights and interests,

7. That there are no actions pending against **MG INVESTMENTS OF ORLANDO, INC.**, in any court.

8. That all of the shareholders of **MG INVESTMENTS OF ORLANDO, INC.** have entered into a written consent of dissolution, and said written consent has been signed by all shareholders of **MG INVESTMENTS OF ORLANDO, INC.**

IN WITNESS WHEREOF the president of **MG INVESTMENTS OF ORLANDO, INC.** has subscribed his name this 15th day of December, 1999.

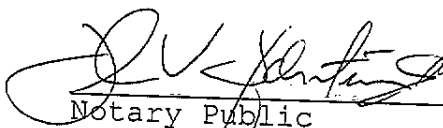


Gary Bertrand, President

STATE OF FLORIDA
COUNTY OF ORANGE

On this 15TH day of December, 1999, before me the undersigned person personally appeared, GARY BERTRAND, President, and known to me to be the person whose name is subscribed to the instrument within and acknowledged that he executed the same for the purposed contained therein. he is personally known to me ~~or produced~~
as identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Notary Public

THOMAS V. INFANTINO II
Notary Public - State of Florida
My Commission Expires Oct 2, 2000
Commission # CC590292