

EDWARD ALAN BRIAN
ATTORNEY AT LAW
6299 WEST SUNRISE BLVD., STE. 207, SUNRISE, FL 33313
TELEPHONE: (305) 583-7928

P97000005696

02-26-2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

000003791580--8
-03/01/01--01088--023
*****96.25 *****52.50

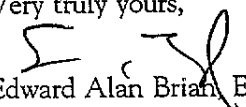
Re: Dissolution of HALIFAX GROUP, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$96.25 representing a \$35.00 filing fee for the Articles of Dissolution, \$52.50 for a certified copy of the dissolution and \$8.75 for a Certificate of Status.

Very truly yours,


Edward Alan Brian, Esq.

enc.

FILED
01 MAR -1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR - 6 2001

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is HALIFAX GROUP, INC.
Corporate number: P97000005696
- SECOND: The articles of incorporation were filed on 1-13-97.
- THIRD: The date dissolution was authorized was 02-26-2001.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

Signed this 02-26-2001.

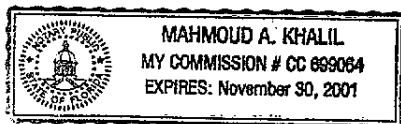
FURTHER AFFIANT SAYETH NAUGHT.


AFFIANT/JAY LEVIN, President/Chairman of the Board

The foregoing instrument was acknowledged before me this _____ day of _____, 2001, by JAY LEVIN, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: **DRIVERS LICENSE OF #**
L15043768 0930.

Witness my hand and seal at said county and state this 26th day of February, 2001

My commission expires




Signature of Notary Public

Printed Name