

P97000019281

Jonathan E Brody
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Ft. Lauderdale, FL 33308

FILED
98 APR 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 1998

Secretary of State
State of Florida
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

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-04/21/98--01074--003
*****35.00 *****35.00

Re: *Articles of Dissolution -- Consumer Assistance Group, Inc.*

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for Consumer Assistance Group, Inc., along with a check in the amount of \$35.00 to cover the costs of filing the Articles of Dissolution.

If you have any questions regarding the above-referenced request, please do not hesitate to contact me.

Sincerely,



Jonathan E. Brody
JEB/idp
Enclosures

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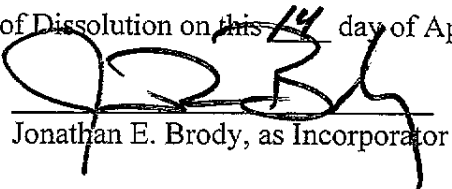
**ARTICLES OF DISSOLUTION
BY INCORPORATOR
OF CONSUMER ASSISTANCE GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole incorporator of CONSUMER ASSISTANCE GROUP, INC., does hereby adopt the following Articles of Dissolution pursuant to Florida Statutes §607.1401.

1. NAME OF CORPORATION: The name of the corporation being dissolved is CONSUMER ASSISTANCE GROUP, INC. (the "Corporation").
2. DATE OF INCORPORATION: The original Articles of Incorporation of the Corporation were filed on February 24, 1997 under document number P97000019281.
3. NO SHARES ISSUED: None of the Corporation's shares have been issued.
4. DEBTS: No debt of the Corporation remains unpaid.
5. NO ASSETS. The Corporation has no assets.
6. SUFFICIENT AUTHORIZATION: The undersigned, being the sole incorporator, authorized the dissolution.

The undersigned has executed these Articles of Dissolution on this 14 day of April, 1998.


Jonathan E. Brody, as Incorporator