



SPECIAL MARKETS GROUP, INC.

P97000027644

TO: FLORIDA DEPT OF STATE
FROM: PAUL ABBOTT
DATE: MARCH 8, 2001
RE: DISSOLUTION

900003831029--9
-03/12/01-0114-013
*****43.75 *****43.75

DISSOLUTION: \$35.00
1 CERTIFIED COPY: \$ 8.75
\$43.75

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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V. SHEPARD MAR 15 2001

Return Address:

7755 S.W. 86TH STREET-SUITE 204-MIAMI, FLORIDA 33143-PHONE (305)271-4484-FAX (305)271-0090
E-MAIL: SPECIALMARKETS@AOL.COM

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Special Markets Group, Inc.

SECOND: The filing date of the articles of incorporation was: March 24, 1997

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 8th day of March, 2001

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Paul Abbott
(Typed or printed name)

President
(Title)