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Sylvia Segale
2200 South Ocean Dr.
Hollywood, FL 33019

August 18, 1997

(954)-922-6752

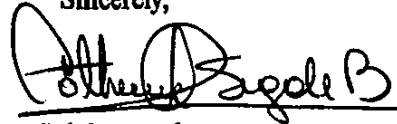
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed is a completed Articles of Dissolution for my corporation
C.C.S. Group, along with a check for \$35.00 for the fee. If you have any questions please
do not hesitate to call.

Sincerely,



Sylvia Segale

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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: C. C. S. GROUP INC.

SECOND: The articles of incorporation were filed on: March 29, 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.

x Signed this 15 day of SEPTEMBER, 19 97

Signature x *Catherine Segale B*
(By the chairman or Vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

x CATHERINE SEGAL B
(Typed or printed name)

x PRESIDENT
(Title)

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