P97000062677

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ARTICLES OF DISSOLUTION OF SHARED GAIN, INC.

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution: _ _ _ _

FIRST: The name of the corporation is Shared Gain, Inc.

SECOND: The Articles of Incorporation were filed on July 18, 1997. The document number of this corporation is P97000062677.

- THIRD: Dissolution of the corporation was authorized on December 16, 2002.
- FOURTH: The 100% of the shareholders of the corporation unanimously approved dissolution.
- FIFTH: Voting by voting groups was not required to approve dissolution of the corporation.
- SIXTH: The effective date of the dissolution is December 16, 2002.

Signed this 17th day of December, 2002.

Dean Jones, President

Attest:

Lance Cohen, Secretary

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