

Bfc P97000088813

Barnett Financial Corporation
Accounting and Tax Services

Wm. C. Barnett, CPA
Phone (561) 338-9336
Fax (561) 338-9381

February 15, 1999

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

FILED
99 FEB 22 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Corporate Articles of Dissolution

Gentlemen/Madam:

Please process the enclosed Corporate Articles of Dissolution pursuant to section 607.1403 of the Florida Statutes.

Should you have any questions, please contact me.

5000002782735-6
02/23/99-01081-003
*****35.00 *****35.00

Sincerely,

Wm C Barnett
Wm. C. Barnett

Diss.

2-23-99
CC

20 SE 14th Street Ste. 204

Boca Raton, FL 33432

ARTICLES OF DISSOLUTION

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

FILED
99 FEB 22 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: The Lionshare
Group, INC. Doc # P97000088813

SECOND: The date dissolution was authorized: December 9, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2nd day of January, 19 99

Signature WM C Barnett, Secy.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WM C Barnett
(Typed or printed name)

Secretary
(Title)