



**USA Specialty Group, Inc.**

1800 Second Street, Suite 909  
Sarasota, FL 34236  
(888) 828-0991  
(941) 364-9411  
Fax (941) 954-8687

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
P 850-487-6050

600002928076--9  
-07/12/99--01027--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Dissolution

To Whom it May Concern,

Please, accept the attached application as our intent to dissolve the corporation. Include is a check for the filing fee and one certificate of status report.

Thank you, and if I can be of further assistance, please call me at 954-233-1776 extension 278.

Sincerely,

Mark Blocker  
President

FL DOR application

1164 East Oakland Park Blvd  
Ste#100  
Fort Lauderdale, FL 33334

**FILED**  
99 JUL 12 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U/DAS  
PES  
7/15

## ARTICLES OF DISSOLUTION

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

FILED  
99 JUL 12 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: USA SPECIALTY GROUP, INC.

SECOND: The date dissolution was authorized: 4/20/99

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 20 day of May, 19 99.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK BLOCKER

(Typed or printed name)

CEO

(Title)