

197000108851

Florida Department of State  
Division of Corporations  
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DISSOLUTION

CITADEL GROUP, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION  
OF  
CITADEL GROUP, INC.**

**TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:**

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

- FIRST:** The name of the corporation as currently filed with the Department of State is Citadel Group, Inc.
- SECOND:** The document number of the corporation is P97000108851.
- THIRD:** The date dissolution was authorized is October 28, 2004.
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 28th day of October, 2004.

CITADEL GROUP INC.

By: 

Richard W. Gilbert, Vice President

FILED  
04 NOV - 1 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, P.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Citadel Group, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Any claim against the corporation should include: (i) the name and address of the party making the claim;

(ii) the basis for the claim; and (iii) the amount sought.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Citadel Group, Inc.

245 Perimeter Center Parkway, Suite 600

Atlanta, Georgia 30346

Attention: General Counsel

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Richard W. Glibert

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00