

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P98000007748

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 9-1-99

600002976426--7
-09/02/99-01002-009
*****43.75 *****43.75

REF. #: 0262. 8146

CORP. NAME: Monroe Morin Group, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

FILED
99 SEP - 1 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 5809 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
|--|---|---|

C. COULLIETTE SEP 01 1999

Examiner's Initials

RECEIVED
99 SEP - 1 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
MONROE MORIN GROUP, INC.**

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99 SEP - 1 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MONROE MORIN GROUP, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the provisions of Sections 607.1402 and 607.1403, Florida Statutes, does hereby certify as follows:

1. The name of this Corporation is:

MONROE MORIN GROUP, INC.

2. The dissolution of the Corporation was authorized by unanimous written consent of the Board of Directors and sole shareholder, dated and effective August 23, 1999.

3. The number of shares cast in favor of dissolution was sufficient for approval.

DATED this 23 day of August, 1999.

MONROE MORIN GROUP, INC.

By 
Kenneth I. Morin, President