

P98000045858

Florida Department of State

Division of Corporations

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To:

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DISSOLUTION

PRG OFFICES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 1999

PRG OFFICES, INC.
1515 N FEDERAL HWY
#404
BOCA RATON, FL 33432US

SUBJECT: PRG OFFICES, INC.
REF: P98000045858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date the Articles of Incorporation were filed with this office was May 19, 1998. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000011054
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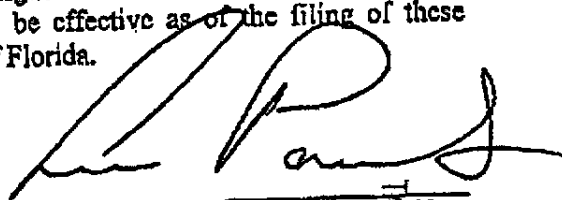
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**ARTICLES OF DISSOLUTION
OF
PRG OFFICES, INC.**

The undersigned, Lev Parnas, as President of PRG Offices, Inc., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to Section 607.1401 of the Florida Business Corporation Act, hereby states as follows:

1. The name of the corporation is PRG Offices, Inc.
2. The filing date of the articles of incorporation was May 19, 1998, document number P98000045858.
3. None of the corporation's shares have been issued.
4. No debt of the corporation remains unpaid.
5. These Articles of Dissolution set forth herein were adopted and approved by the Company's Sole Director on April 15, 1999. In accordance with Section 607.1401 of the Florida Business Corporation Act, no shares have been issued of the Company; therefore, shareholder action is not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 15th day of April, 1999 to be effective as of the filing of these Articles with the Secretary of State of the State of Florida.



Lev Parnas, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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