

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -1 AM 9:11

Cover Letter
12 July 2000

P98000053343

Dissolution of Corporation
(Executive Investors Group, Inc.)

Name

Larry D. Perry

5584-4 Timuquana Rd

Jacksonville, Fl. 32210

Daytime phone- 904.908.9083

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V. SHEPARD AUG 3 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2000

LARRY D. PERRY
5584-4 TIMUQUANA ROAD
JACKSONVILLE, FL 32210

SUBJECT: EXECUTIVE INVESTORS GROUP, INC.
Ref. Number: P98000053343

We have received your document for EXECUTIVE INVESTORS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00040445

Rec'd 8/1

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Executive Investors Group, Inc.

SECOND: The date dissolution was authorized: 10 July 2000

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

Two for dissolution + One Absent (majority)
(voting group)

Signed this 12th day of July, 2000.

Signature

Larry D. Perry

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

Larry D. Perry
(Typed or printed name)

President

(Title)