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FILED
2002 APR -9 PM 2:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCOUNT NO. : 072100000032
REFERENCE : 518817 7117422
AUTHORIZATION : *Patricia Ryzto*
COST LIMIT : \$ 43.75

ORDER DATE : April 9, 2002

ORDER TIME : 10:57 AM

ORDER NO. : 518817-005

CUSTOMER NO: 7117422

100005223071--0

CUSTOMER: Ms. E. Gale Brock
Katz & Green
1 Florida Park Drive South
Palm Coast, FL 32137

DOMESTIC FILINGS

NAME: FINANCE, LAW & MANAGEMENT
CONSULTING GROUP, INC.

RECEIVED
02 APR -9 PM 12:12
DIVISION OF CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulllette APR 09 2002

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

FINANCE, LAW & MANAGEMENT CONSULTING GROUP, INC., a Florida Corporation, executes the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes:

1. The name of the Corporation is **FINANCE, LAW & MANAGEMENT CONSULTING GROUP, INC.**
2. The dissolution of the Corporation was authorized by written action of the Directors and Shareholders dated the 1st day of April, 2002.
3. The number of shares voting for dissolution of the corporation was sufficient for approval.

IN WITNESS WHEREOF the Corporation has set its hand and seal on this 4th day of April, 2002.

**FINANCE, LAW & MANAGEMENT
CONSULTING GROUP, INC.**

BY: 
ALEXANDER PRIGODA, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FINANCE, LAW & MANAGEMENT CONSULTING GROUP, INC.

**WRITTEN ACTION OF DIRECTORS AND SHAREHOLDERS AUTHORIZING
DISSOLUTION AND LIQUIDATION OF THE CORPORATION**

THE UNDERSIGNED, being all of the Directors and Shareholders of **FINANCE, LAW & MANAGEMENT CONSULTING GROUP, INC.**, a Florida Corporation, acting pursuant to authority granted under Section 607.1402 (2)(6), Florida Statutes, hereby take the following actions:

RESOLVED: that the corporation be liquidated in accordance with Section 333 of the United States Internal Revenue Code; and further

RESOLVED, that in accordance with said plan of liquidation, the officers, directors and accountants of the corporation be and they are hereby authorized to take the following actions:

1. File the appropriate forms with the Internal Revenue Service as determined by the corporation's accountants;
2. Transfer all assets of the corporation to the shareholders;
3. Distribute all assets of the corporation subject to any unpaid liabilities in reduction and cancellation of all outstanding stock of the corporation;
4. File the Articles of Dissolution with the Secretary of State of Florida in Tallahassee, Florida;
5. File all other forms and documents required by the State of Florida and the United States of America, including all requisite tax returns, as soon as practicable after the distribution of corporate assets; and
6. Provide for payment of any indebtedness owed by the Corporation to any creditors or lienors thereof.

FURTHER RESOLVED, that all actions taken by the officers and directors in connection with the above and foregoing are hereby ratified and confirmed in all respects.

DATED this 1st day of April, 2002.



SERGUEI KADYROV
DIRECTOR/SHAREHOLDER



ALEXANDER PRIGODA
DIRECTOR/SHAREHOLDER



OLGA PRIGODA
DIRECTOR/SHAREHOLDER