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TALLAHASSEE, FLORIDA

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**ALEXANDER, DAMBRA & DUHL, P.A.**

ATTORNEYS AT LAW

5737 Okeechobee Boulevard, Suite 201  
West Palm Beach, Florida 33417

Telephone: (561) 471-5708

Fax: (561) 471-7287

Email: addlaw@aol.com

Steven R. Duhl  
Karen Levin Alexander  
Georgiana Fratella Dambra\*

\*Also Member of New Jersey Bar

November 25, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Mosaic Group, Inc.

To Whom It May Concern:

Enclosed herewith please find the following documents:

1. Articles of Dissolution;
2. Shareholders' Approval from Maxmillion Pick, Karen Kliegl, Michelle San Juan and Jennifer Cody.

Also enclosed is a check in the amount of \$35.00 payable to the Division of Corporation for the filing fee and a self addressed stamped envelope for the return of copies of the filed documents.

Should there be any questions, please contact me.

Very truly yours,



Georgiana F. Dambra

GFD/st  
enclosures

ARTICLES OF DISSOLUTION PURSUANT TO  
SECTION 607.1402 OF THE FLORIDA CORPORATION  
ACT OF MOSAIC GROUP, INC.

TO: Department of State  
Tallahassee, Florida

Pursuant to the provisions of Section 607.1402 of the Florida Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The Name of the Corporation is MOSAIC GROUP, INC.
2. The date dissolution of the Corporation was approved on September 10, 2003.
3. That dissolution was the Corporation was approved by the required quorum of more than 2/3 of the shareholders. The consents are attached to these Articles of Dissolution.
4. The Corporation has no property or assets to be distributed.
5. The Corporation has no debts, obligations or liabilities.
6. There are no actions pending against the Corporation in any court.

Dated: 11-3-20 03

Mosaic Group, Inc.

Maxmillion Pick  
Maxmillion Pick, Pres. & Director

State of Pennsylvania  
County of BERKS

I hereby certify that on 3rd day of November, 2003, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Maxmillion Pick, who is personally known to me or has produced FLA DL as identification.

P200-551-68-770-0

Paul D. Lerch  
Notary Public, State of Pennsylvania


Notarial Seal  
Paul D. Lerch, Notary Public  
Bethel Twp., Berks County  
My Commission Expires Sept. 12, 2004  
Member, Pennsylvania Association of Notaries

SHAREHOLDERS' APPROVAL OF THE DISSOLUTION OF  
MOSAIC GROUP, INC, a FLORIDA CORPORATION

The Shareholders been in informed that Mosaic Group Inc, a Florida Corporation will be dissolved after the distribution of the remaining assets of the Corporation to the shareholders in the proportions listed on the 2002 Schedule K-1 attached hereto.

All shareholders being informed, I as a shareholder of the Mosaic Group Inc, hereby waive the necessity of the meeting and vote to consent to the distribution of the remaining assets and the immediate dissolution of the corporation.

Signed 16th day of November, 2003.

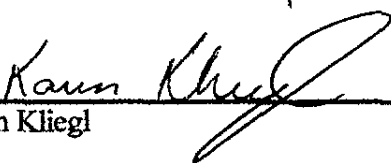
  
\_\_\_\_\_  
Maximillion Pick

SHAREHOLDERS' APPROVAL OF THE DISSOLUTION OF  
MOSAIC GROUP, INC, a FLORIDA CORPORATION

The Shareholders been in informed that Mosaic Group Inc, a Florida Corporation will be dissolved after the distribution of the remaining assets of the Corporation to the shareholders in the proportions listed on the 2002 Schedule K-1 attached hereto.

All shareholders being informed, I as a shareholder of the Mosaic Group Inc, hereby waive the necessity of the meeting and vote to consent to the distribution of the remaining assets and the immediate dissolution of the corporation.

Signed 6th day of November, 2003.

  
\_\_\_\_\_  
Karen Kliegl

SHAREHOLDERS' APPROVAL OF THE DISSOLUTION OF  
MOSAIC GROUP, INC, a FLORIDA CORPORATION

The Shareholders been in informed that Mosaic Group Inc, a Florida Corporation will be dissolved after the distribution of the remaining assets of the Corporation to the shareholders in the proportions listed on the 2002 Schedule K-1 attached hereto.

All shareholders being informed, I as a shareholder of the Mosaic Group, Inc. hereby waive the necessity of the meeting and vote to consent to the distribution of the remaining assets and the immediate dissolution of the corporation.

Signed 10<sup>th</sup> day of September, 2003:

  
Michelle San Juan

2002 Schedule K-1 is not attached.

11/04/2003 04:26 PM

FAX FROM WEBLEY

From:

JENNIFER CODY To:

Page 2  
P. 01

NOV-05-03 05:46 AM

SHAREHOLDERS' APPROVAL OF THE DISSOLUTION OF  
MOSAIC GROUP, INC, a FLORIDA CORPORATION

The Shareholders been in informed that Mosaic Group Inc, a Florida Corporation will be dissolved after the distribution of the remaining assets of the Corporation to the shareholders in the proportions listed on the 2002 Schedule K-1 attached hereto.

All shareholders being informed, I as a shareholder of the Mosaic Group Inc, hereby waive the necessity of the meeting and vote to consent to the distribution of the remaining assets and the immediate dissolution of the corporation.

Signed 4 day of November, 2003.

  
Jennifer Cody