

P99000004917

9244 Palm Tree Drive  
Windermere, FL 34786  
April 26, 2002

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700005371767--7  
-04/29/02--01122--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

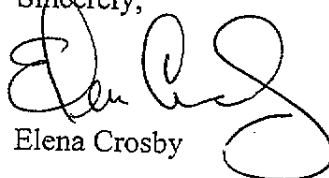
RE: Corporate filing forms

To Whom It May Concern:

Attached please find various filings forms with the pertinent fees.

Thank you for your prompt attention in this regard. Should you have any questions, please feel free to contact me at 407-909-1582.

Sincerely,

  
Elena Crosby

FILED  
02 APR 29 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ad dissolved*

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Downing Street Group, Inc.

SECOND: The date dissolution was authorized: 4/25/02

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

\_\_\_\_\_  
(voting group)

Signed this 26th day of April, 2002

Signature \_\_\_\_\_

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

Elena Crosby

(Typed or printed name)

Secretary

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 29 AM 9:30

FILED