

P99000021752
CG Accounting Corporation

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April 30, 2001

Florida Dept. of State
Division of Corporations

200004140242--9
-05/08/01--01006--025
*****35.00 *****35.00

Re.: Infomercial Funding Group Inc.

FILED
01 MAY -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 15 2001

ARTICLES OF DISSOLUTION

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

FILED
01 MAY -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Infomercial Funding Group, Inc.

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SECOND: The date dissolution was authorized: 4/30/01

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 30 day of April, 2001.

Signature X

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

Paul Tucker

(Typed or printed name)

President

(Title)