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EDWARD P. JORDAN II, P.A.

EDWARD P. JORDAN II, ATTORNEY

ATTORNEYS & COUNSELORS AT LAW
1460 EAST HIGHWAY 50
CLERMONT, FL 34711
Tel: (352) 394-1000
Fax: (352) 394-2999
Website: www.lawyerjordan.com

LORI L. CAMPBELL, PARALEGAL

January 5, 2004

Florida Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

> Re: Articles of Dissolution for Insight Investment Group, Inc.

Dear Sir/Madam:

Enclosed herewith is a check in the amount of \$35.00 to cover the filing of the enclosed Articles of Dissolution for Insight Investment Group, Inc. Please furnish the undersigned with a certified copy of the Articles of Dissolution.

Your prompt attention and cooperation will be appreciated.

Very truly yours,

EDWARD P. JORDAN, I

EPJ:sb

Enc.

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ARTICLES OF DISSOLUTION

FILED

Pursuant to Sections 607.1402 and 607.1403 Florid Statutes (2003), AMII: 37 INSIGHT INVESTMENT GROUP, INC., a Florida corporation, (the "Corporation") OF STATE hereby files its Articles of Dissolution and states as follows:

- 1. The Name of the Corporation is Insight Investment Group, Inc.
- 2. Dissolution of the Corporation was authorized on January 500, 2004.
- 3. Dissolution was authorized by the unanimous written consent of all shareholders of the Corporation, which totaled one, and that said shareholder's vote and consent for dissolution was sufficient for approval of the dissolution of the Corporation.
- 4. Not voting groups were required to approve the dissolution of the corporation.

Approved on this	1 5th day	of Janua	ıry, 2004.
Manualla			
Wayne Smith			a. a

President/Shareholder/Director

STATE OF FLORIDA (COUNTY OF LAKE (COUNTY OF LA

Before me, the undersigned authority, personally appeared Wayne Smith, who after presenting their Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that she has the apparent, implied and actual authority to execute the above Articles of Dissolution on behalf of Insight Investment Group, Inc., and that she executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this of January, 2004.

MY COMMISSION # CC 966782 EXPIRES: December 25, 2004

Notary Public

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UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS and DIRECTORS OF INSIGHT INVESTMENT GROUP, INC.

Pursuant to Sections 607.0704, 607.0821, 607.1402, and 607.1403 of the Florida Statutes, the undersigned, as holder of all of the issued and outstanding shares of common stock of INSIGHT INVESTMENT GROUP, INC., a Florida corporation (the "Corporation") and the directors of the Corporation, do hereby adopt the following resolutions in lieu of a meeting of shareholders and directors:

WHEREAS, we, the incorporators, shareholders, and directors of the Corporation, have determined that it is in the best interests of the Corporation that the Corporation be voluntarily dissolved;

WHEREAS, it is recommended to the Shareholders that the Corporation be dissolved and be submitted to vote of the Shareholders.

RESOLVED, that the Corporation be dissolved as of the date of this consent and that the shareholders have duly met and considered the advisability of dissolving the corporation and hereby consent to the same. Further stating that number of shareholders casting a vote for the dissolution was unanimous and was sufficient to approve the dissolution

RESOLVED FURTHER, that Edward P. Jordan II, Esq. is directed to prepare Articles of Dissolution and to file the articles with the Secretary of State of Florida as soon as practicable.

RESOLVED FURTHER, that Tara Carlton, the Corporation's President is hereby authorized and directed to pay any outstanding expenses and debts of the Corporation from existing Corporate assets and to distribute to the shareholders in proportion to their interests, any assets remaining after payment of all corporate debts and obligations.

IN WITNESS WHEREOF, the undersigned has executed this instrument this day of January, 2004

Sharonolder/Director: