

P99000027677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

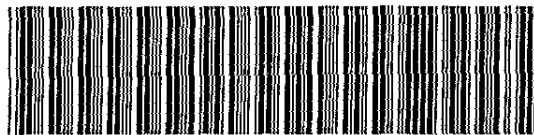
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/23/02--01037--013 **35.00

EFFECTIVE DATE

12-31-02

FILED

02 DEC 23 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 7 2003

Jeffrey A. King, P.A.
Attorney at Law
1800 Second Street, Suite 895
Sarasota, Florida 34236

TELEPHONE: (941) 954-5585
FAX: (941) 957-1621

ALSO ADMITTED TO PRACTICE IN WYOMING

December 20, 2002

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

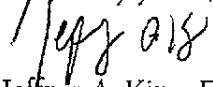
Re: Sunbelt Investment Group Corporation

Gentlemen:

I am enclosing Articles of Dissolution and a check in the amount of \$35.00 payable to the Florida Department of State for the above named corporation.

Should any further documentation be necessary to dissolve this corporation please contact the undersigned. Thank you for your cooperation herein.

Very truly yours,


Jeffrey A. King, Esq.

JAK/sns

Enclosures

EFFECTIVE DATE
12-31-02

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the Florida profit corporation submits the following Articles of Dissolution.

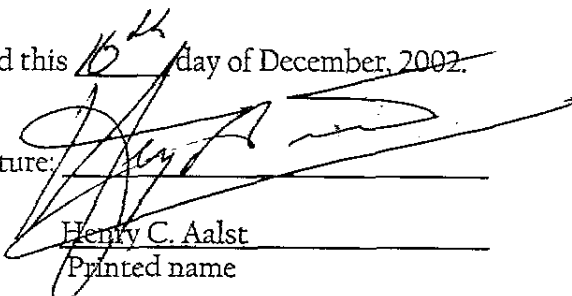
FIRST: The name of the corporation is: Sunbelt Investment Group Corporation

SECOND: The date dissolution was authorized: December 16, 2002; effective December 31, 2002.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 16th day of December, 2002.

Signature: 

Henry C. Aalst
Printed name

President
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA