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MTS Group, Inc.  
943 N.E. 26th Ave  
Hallandale, FL 33007

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

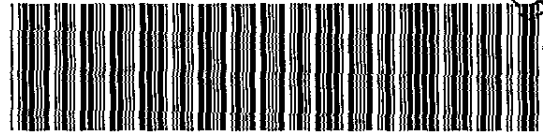
(Business Entity Name)

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ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: 1-27-03

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.

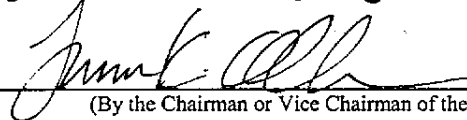
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

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

Signed this 27<sup>th</sup> day of Jan., 2003.

Signature

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

Travis K. Allen

(Typed or printed name)

Director

(Title)