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DISSOLUTION

ECAPITAL GROUP, INC.

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FAX AUDIT #H01-107090

ARTICLES OF DISSOLUTION OF eCAPITAL GROUP, INC.

Pursuant to Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is eCapital Group, Inc.
- 2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve by written consent of its sole Stockholder, a number sufficient for approval, effective October 8, 2001. Voting by voting groups was not required.

DATED: /0-//- 200/ , 2001.

eCAPITAL GROUP, INC.

Jeffrey R. McCurdy, President

Prepared by: W. Lee McGinness, Esq. 1800 Second Street, Suite 971 Sarasota, FL 34236 (941) 954-8788 Atty #0520550 OLOCT 16 PM 2:55
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