PINNACLE HOUSING GROUP

April 27, 2001

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: Pinnacle Management Group, Inc. / P99000078949

Articles of Dissolution

To Whom It May Concern:

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I have enclosed herein two (2) original Articles of Dissolution and a check #4130 in the amount of Fifty-Two Dollars and Fifty Cents (\$52.50), representing the fee required for the filing of the Articles of Dissolution for the above referenced corporation. Kindly forward back to us a confirmed copy of the Articles of Dissolution in the enclosed envelope for my records.

Also, please return the fee for the annual report that was sent previously in the amount of One Hundred Eighty Eight Dollars and Seventy-Five Cents (\$158.75).

Thank you for your kind attention to this matter.

Very truly yours,

MICHAEL D. WOHL

President

Enclosures (4)

SECRETARY OF STATE VISION DE CAPATION I MAY 18 PM 3: 11

<u>, ji</u>

5-22-2001

DEVELOPMENT , CONSTRUCTION , MANAGEMENT

9400 S.DADELAND BLVD., SUITE 100, MIAMI, FLORIDA 33156 TEL [305] 854.7100 FAX [305] 859.9858 EMAIL:PINNACLEHOUSING.COM

ARTICLES OF DISSOLUTION

FOR

PINNACLE MANAGEMENT GROUP, INC.

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

FIRST:

The name of the corporation is:

PINNACLE MANAGEMENT GROUP, INC.

SECOND:

The date dissolution was authorized:

APRIL 27, 2001

THIRD:

Adoption of Dissolution:

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

Signed this 27th day of April, 2001

TITLE: PRESIDENT