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Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PURCELL, FLANAGAN & HAY, P.A.
Account Number : 071722000522
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DISSOLUTION
CAPITAL PARTNERS GROUP, INC.

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**ARTICLES OF DISSOLUTION OF
CAPITAL PARTNERS GROUP, INC.**

Pursuant to the provisions of Florida Statutes § 607.1403, CAPITAL PARTNERS GROUP, INC., a Florida profit corporation, adopts the following Articles of Dissolution:

ARTICLE I

The name of the corporation is CAPITAL PARTNERS GROUP, INC.

ARTICLE II

The document number of the corporation is P99000099680.

ARTICLE III

Dissolution of this corporation was authorized by consent of the shareholders
June 24, 2005.

ARTICLE IV

The dissolution has been approved by a majority of the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

ARTICLE V

Voting by voting groups of shareholders is not required.

ARTICLE V

This corporation is dissolved effective as of the date these Articles of Dissolution are filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 24th day of June, 2005.



PAUL P. KOTOS
President

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Fla. Bar No.: 456586

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