

P99000100429

3/12/01

If there are any questions or problems with the enclosed Articles of Dissolution, I may be contacted at:

Bruna Moorhead
PO Box 7383
Los Angeles CA 90007
626-799-4179 ext. #2

Use Only

1):

2. _____ (Corporation Name) (D 700005223667--9
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☐ Not for Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/10/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 2002

BRENNA E. MOORHEAD
P. O. BOX 7383
LOS ANGELES, CA 90007

SUBJECT: THE MOORHEAD GROUP, INC.
Ref. Number: P99000100429

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 102A00016243

THE MOORHEAD GROUP, INC.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST. The name of the corporation is The Moorhead Group, Inc.

SECOND. The articles of incorporation were filed on November 15, 1999.

THIRD. None of the corporation's shares have been issued.


FOURTH. No debt of the corporations remains unpaid.

FIFTH. The net assets of the corporation after winding up have been distributed to the shareholders, if shares were issued.

SIXTH. Adoption of Dissolution:

A majority of the directors authorized the dissolution.

Signed this 31 day of December, 2001.


Signature of chairman or other officer

Brenda Moorhead
Printed name

President
Title

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TALLAHASSEE, FLORIDA