

P99000106101

Robert G. Clements
Attorney at Law

Tel (407) 521-8883
(407) 926-4395
Fax (407) 521-6223

37 North Orange Avenue
Suite 500
Orlando, Florida 32801

April 19, 2001

400004044474--3
-04/23/01--01129--004
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Re: ARTICLES OF DISSOLUTION OF PROFESSIONAL STRATEGIES GROUP, INC.

Dear Madame/Sir:

Enclosed please find Articles of Dissolution for PROFESSIONAL STRATEGIES GROUP, INC. and a check in the amount of \$35 to cover the filing fee.

Thank you for your assistance in this matter. Please contact me if you have any question regarding this matter.

Sincerely,


Robert G. Clements

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 PM 2:43

RGC/
Enclosures

Uold's

V. SHEPARD MAY 1 - 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 PM 2:43

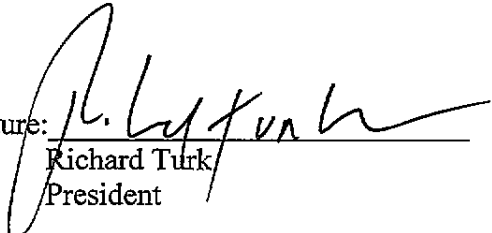
ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, **Professional Strategies Group, Inc.**, a
Florida profit corporation, hereby submits the following articles of dissolution:

- FIRST: The name of the corporation is **Professional Strategies Group, Inc.**
- SECOND: The dissolution was authorized on April 19, 2001.
- THIRD: The shareholders approved the dissolution. The number of votes cast was
sufficient of approval.

This 19th day of April, 2001.

Signature: _____


Richard Turk
President