

Tuesday, August 21, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Reference:1. Florida Sun Coast Group, Inc.2. Document # S49436, FEI # 650263055, date filed 4/29/1991

Dear Sir or Madam:

600004552336---6 -08/23/01--01053--014 ******35.00 ******35.00

Enclosed please find

- 1. Executed Articles of Dissolution for Florida Sun Coast Group, Inc.
- 2. A check in the amount of \$35.00 for the filing fee

Sincerely,

Burton T. O'Donald Secretary

ILED. PM 3: 50

Dissolution

T BROWN SEP 2 7 2001

Florida Sun Coast Group, Inc.

10701 S.W. 104 Street Miami, Florida 33176

Wednesday, September 26, 2001

Ms. Teresa Brown Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: Florida Sun Coast Group, Inc. Reference: Number S49436

Thank you for returning the Articles of Dissolution of Florida Sun Coast Group, Inc. as we requested.

However, we despite our efforts to avoid this step, we find that we must proceed as we did initially. Accordingly, we are resubmitting the Articles of Dissolution, which document is attached along with your transmittal letter for references purposes.

All the requirements from the shareholders for dissolution of the Company remain in effect.

Sincerely,

Burton T. O'Donald Secretary



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 28, 2001

BURTON T. O'DONALD FLORIDA SUN COAST GROUP, INC. 10701 S.W. 104 STREET MIAMI, FL 33176

SUBJECT: FLORIDA SUN COAST GROUP, INC. Ref. Number: S49436

We have received your document for FLORIDA SUN COAST GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 001A00048948

RECEIVED OI SEP 27 AM 9:49 DIVISION OF GORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is: FLORDA Son
<u> </u>	AST GROUP, FNC.
SECOND:	The date dissolution was authorized: Augus 7 20, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 20 day of Angus T
Signature <u>AarflttChe</u>
(By the Chairman or Vice Chairman of the Board, President, or other officer)
(Typed or printed name)
- PRESIDENT

(Title)