DONALD S. BAI

3492 S. E. CLUBHOUSE PLACE STUART, FLORIDA 34997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fl. 32314

Re Articles of Dissolution Bailey Talent Group Inc. FEIN 59-3097573

Gentlemen,

Please find herein enclosed Articles of Disolution filed for the corporation; Bailey Talent Group FEIN59-3097573. Also please find enclosed a check made payable to the Secretary of State in the amount of \$35.00 for filing fees, and a stamped self addressed envelope.

When the proper document(s) have been filed please be kind enough to return a copy of the relevant filed document(s) affecting the corporate dissolution in the self addressed stamped envelope for my records.

Thmak you for your attention to this matter.

Sincerely yours

Donald 3 Bailey Donald S. Bailey

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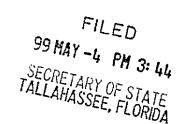
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Articles of Dissolution for

BAILEY TALENT GROUP, INC., a Florida corporation



By unanimous vote of the Board of Directors and all of the shareholders, the dissolution of BAILEY TALENT GROUP, INC. was authorized on April 15, 1999.

The unanimous vote of the shareholders for dissolution was sufficient for approval under the bylaws.

The foregoing Articles of Dissolution were adopted by the Board of Directors this the <u>28</u> day of April, 1999.

BAILEY TALENT GROUP, INC.

By: Donald S. Bailey, Director/Prefident