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DONALD S. BAILEY
3492 S. E. CLUBHOUSE PLACE
STUART, FLORIDA 34997

FILED
99 MAY -4 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
April 28th, 1999

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.

Thnak you for your attention to this matter.

Sincerely yours

Donald S Bailey
Donald S. Bailey

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Articles of Dissolution for

BAILEY TALENT GROUP, INC., a Florida corporation

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TALLAHASSEE, FLORIDA

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 28 day of April, 1999.

BAILEY TALENT GROUP, INC.

By:

Donald S. Bailey
Donald S. Bailey, Director/President