

Y14155

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2008 MAR -5 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

3-6-08

RAMSEY W. DULIN
ATTORNEY AT LAW

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3 March 2008

VIA FEDERAL EXPRESS DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Dissolution:
The Suzerain Group, Inc.
Wilson & Schmidt, Inc.

Dear Correspondent;

Enclosed please find Articles of Dissolution for The Suzerain Group, Inc. and Wilson & Schmidt, Inc., both Florida corporations. Also enclosed is our check no. 2871 in the amount of \$70.00 representing the filing fee for both.

Please contact our office with any questions or for further information. Thank you for your assistance and attention to these matters.

Yours truly,



Ramsey W. Dulin, Esquire

RWD/kjw

Enclosures: As Stated Above

**ARTICLES OF DISSOLUTION
OF
THE SUZERAIN GROUP, INC.
A Florida Corporation**

FILED
2008 MAR -5 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1402 and 607.1403 of the FLORIDA STATUTES, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is THE SUZERAIN GROUP, INC.

SECOND: The document number of the corporation is V14155.

THIRD: Dissolution of the corporation was authorized and approved effective the 30th day of January, 2008.

FOURTH: Dissolution of the corporation was approved and adopted by unanimous written consent and action of both the sole shareholder and sole Director.

FIFTH: The corporation has no liabilities or obligations to be paid or discharged and there are no actions pending against the corporation.

SIXTH: These Articles of Dissolution shall take effect upon filing with the office of the Division of Corporations of the Florida Secretary of State.

Dated this 31st day of January, 2008.

THE SUZERAIN GROUP, INC.

By: [Signature]
Michael H. Schmidt, President

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing Articles of Dissolution were acknowledged before me this 31st day of January, 2008, by Michael H. Schmidt, President of The Suzerain Group, Inc., who is personally known to me, ~~or who produced~~ _____ as identification.

[Signature]
Notary Public, State of Florida
Stamp:

