

V53613

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*MASTER OF BUSINESS ADMINISTRATION

May 1, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 AM 8:35

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

000003237780--6
-05/03/00-01095-014
*****35.00 *****35.00

Re: Articles of Dissolution
Treasure Group International, Inc.
V53613

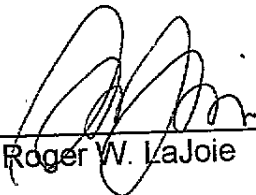
Dear Sirs:

Enclosed please find Articles of Dissolution for Treasure Group International, Inc.
Also enclosed is our check in the amount of \$35.00 that represents the fees to
file the Articles of Dissolution.

Thank you in advance for your prompt attention to this matter. If you have any
questions, please feel free to give me a call.

Very truly yours,

ROBIN A. LLOYD, SR. &
ASSOCIATES, P.A.

By 
Roger W. LaJoie

RWL/gpa

Enc.

Valid

V. SHEPARD MAY 17 2000

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF
TREASURE GROUP INTERNATIONAL, INC.**

TO: Department of State
Tallahassee, Florida

DATE PAID _____
FILING FEE: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 AM 8:35

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is TREASURE GROUP INTERNATIONAL, INC., and its Articles of Incorporation were filed on July 28, 1992, Amended November 9, 1995.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Patricia Peltier	President/Secretary/ Treasurer	632 Concha Drive Sebastian, Florida 32958

3. The names and respective addresses of the directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Patricia Peltier	632 Concha Drive Sebastian, Florida 32958

4. Dissolution was authorized on the 28th day of April, 2000.

5. The number of votes cast for dissolution was sufficient for approval.

6. Provision is being made for the payment of all of the liabilities and obligations of the corporation to the best of the corporation's ability.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions currently pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these Articles.

Dated: April 28, 2000

TREASURE GROUP INTERNATIONAL, INC.

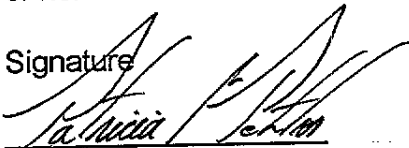
By: 

Patricia Peltier
President/Secretary/Treasurer

**UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS OF
TREASURE GROUP INTERNATIONAL, INC.
TO VOLUNTARILY DISSOLVE THE CORPORATION**

The undersigned, being all the Shareholders of TREASURE GROUP INTERNATIONAL, INC., do hereby agree and consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the Corporation to take all steps necessary to carry out the intent of this consent.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the Corporation held by him or her of record on such date.

Signature	Date	Number of Shares
 <u>Patricia P. Hinton</u>	_____	<u>100</u>
_____	_____	_____
_____	_____	_____