



G25341

July 25, 2002

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-07/29/02--01055--025
*****43.75 *****43.75

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **Sunshine Financial Corp.**
G25341

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Dissolution for the above-referenced corporation together with Check No. 12214 in the amount of \$43.75 in payment of the filing fee. The acknowledgement should be sent to:

Michele M. Mueller
MidCoast Credit Corp.
1926 Tenth Avenue North, Suite 400
Lake Worth, FL 33461
(561) 540-6224 ext. 126

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02 JUL 29 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Michele M. Mueller

Michele M. Mueller
Legal Administrator

/mmm
Enclosures

G25341
FL Diss 7-29-02
*Out copy

ARTICLES OF DISSOLUTION
OF
SUNSHINE FINANCIAL CORP.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), Sunshine Financial Corp., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is Sunshine Financial Corp., Document No. G25341.
2. The Corporation elected to dissolve by unanimous written consent of all the Shareholders pursuant to Section 607.0704 of the Act, the votes cast for dissolution being sufficient for approval as of May 10, 2002.

IN WITNESS WHEREOF, the undersigned, being the President of Sunshine Financial Corp., has executed these Articles of Dissolution on behalf of the Corporation as of the 10th day of May, 2002.

SUNSHINE FINANCIAL CORP.
a Florida corporation



MICHAEL BERNSTEIN, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA