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TRANSMITTAL LETTER

January 23, 2001

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

400003601594--5
-01/30/01--01057--017
*****52.50 *****52.50


SUBJECT: ARTICLES OF DISSOLUTION
EQUITY FIRST, INC.

Please find enclosed the Articles of Dissolution for EQUITY FIRST, INC..

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$52.50 for the following:

| | |
|--|---------|
| Filing fee for Articles of Dissolution | \$35.00 |
| Certified copies of Dissolution | \$ 8.75 |
| Certification of Status | \$ 8.75 |
| Total | \$52.50 |

FROM:


WILLIAM F. SMITH, JR.
745 32nd Terrace
Vero Beach, FL 32968
(561) 778-7824

FILED
01 JAN 30 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 1 2001

ARTICLES OF DISSOLUTION

FILED
01 JAN 30 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EQUITY FIRST, Inc.

SECOND: The date dissolution was authorized: 1-23-01

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 23RD day of January, 2001.

Signature
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William F. Smith, Jr
(Typed or printed name)

PRESIDENT
(Title)