

RICHARD C. JANS, P.A.

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P 98000086994

June 16, 1999

Overnight Delivery/ Via UPS

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

600002909156--2
-06/18/99--01084--002
-****381.25 *****35.00

Re: Advisors International, Inc./Advisors International, LLC

Dear Gentlemen:

Enclosed are an original and one copy of the duly executed Articles of Dissolution regarding Advisors International, Inc. Also enclosed is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (with the accompanying Affidavit of Membership and Contributions, and Certificate of Designation of Registered Agent/Registered Office) as required by the provisions of Chapter 608 of the Florida Statutes. For your information, the shareholders of Advisors International, Inc. are continuing as members of Advisors International, LLC.

Also enclosed is the original Certificate of Formation executed by the Registrar of Companies of the Island of Nevis regarding the proper formation of the Advisors International, LLC and a firm check in the amount of \$381.25 for payment of the following fees:

- | | |
|--|----------|
| 1. Filing fee for Articles of Dissolution | \$ 35.00 |
| 2. Filing fee for Application of the foreign limited liability company and Affidavit | \$250.00 |
| 3. Designation of Registered Agent for the foreign LLC | \$ 35.00 |
| 4. Certified Copy of filed Application | \$ 52.50 |
| 5. Certificate of Status regarding Advisors International, LLC. | \$ 8.75 |

If you have any questions with respect to any of the enclosed items, please call me as soon as possible. Otherwise, I appreciate your prompt attention to these important matters.

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T. LEWIS JUN 17 1999

Very truly yours,

Richard C. Jans
Richard C. Jans

RECEIVED
99 JUN 17 PM 1:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
99 JUN 17 PM 1:17
FILED

ARTICLES OF DISSOLUTION
OF
ADVISORS INTERNATIONAL, INC.

FILED
99 JUN 17 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is Advisors International, Inc.
2. Dissolution was authorized on June 15, 1999.
3. The number of shares cast in favor of dissolution was sufficient for approval.

Dated June 16, 1999.

Advisors International, Inc.

By: 

Richard C. Jans, Vice President