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City State Zip Phone

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

*diss*

*Financial Trustees, Inc*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 AUG 20 PM 3:40

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RECEIVED  
99 AUG 20 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

99 AUG 20 PM 1:40  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The name of the corporation is: Financial Trustees, Inc.

**SECOND:** The date dissolution was authorized: August 11, 1999

**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 11th day of August, 1999.

Signature

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

Jeffrey E. Epstein  
(Typed or printed name)

President

(Title)