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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

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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NonProfit

Limited Liability Company

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Amendment

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Reinstatement

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THANK YOU

CONNIE BRYAN

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 AUG 20 AM 10:40

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**ARTICLES OF DISSOLUTION**

99 AUG 20 PM 1:40  
FILED  
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)