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GOODMAN WEISS MILLER LLP  
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December 9, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002370710--2  
-12/12/97--01064--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ameritrend Leasing Corporation

Dear Sir/Madam:

Enclosed are Articles of Dissolution for filing with the Secretary of State, along with a check in the amount of \$35.00 to cover the filing fee.

Please return the filed Articles of Dissolution to the undersigned.

Thank you.

Very truly yours,

GOODMAN WEISS MILLER LLP



Gail Heidenreich  
Legal Assistant

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Enclosures

cc: Jay R. Faeges, Esq.

Diss.  
12-16-97  
CC

**ARTICLES OF DISSOLUTION  
OF  
AMERITREND LEASING CORPORATION**

Pursuant to Section 607.1403, Florida Statutes, Ameritrend Leasing Corporation (the "Corporation"), a Florida for profit corporation, submits the following articles of dissolution:

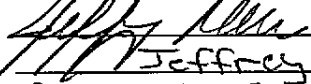
FIRST: The name of the Corporation is Ameritrend Leasing Corporation.

SECOND: The dissolution was approved by the shareholders of the Corporation on November 14, 1997, and the number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval.

THIRD: The effective date of these Articles is November 26, 1997.

Signed this 26 day of November, 1997.

**AMERITREND LEASING CORPORATION**

By   
Name Jeffrey Kline  
Its C.E.O / Secretary

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