

Document Number Only

518499

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

600002965396--5

-08/20/99--01036--029

*****35.00 *****35.00

CORPORATION(S) NAME

Financial Trustees, Inc

diss

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 20 PM 3:40

FILED

Profit

NonProfit

Limited Liability Company

Foreign

Amendment

Dissolution/Withdrawal

Merge

Mark

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

Annual Report

Reservation

Photo Copies

Other

Change of R.A.

Fictitious Name

CUS

Call When Ready

Walk In

Mail Out

Call if Problem

Will Wait

After 4:30

Pick Up

Name

Availability

8/20/99

Document Examiner

DR

Updater

DR

Verifier

Acknowledgment

W.P. Verifier

8/20

PLEASE RETURN ENCL. COPIES

FILE SYSTEM

THANK YOU

CONNIE BRYAN

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 20 AM 10:40

RECEIVED

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)