Requestor's Name 660 East Jefferson Street					
Add					
	Tallahassee,	FL	32301	(850)222-1092	
City	State		Zip	Phone	

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**CORPORATION(S) NAME** 

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ARTICLES OF DISSOLUTION

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						
HIRD:	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 7						
	(voting group)						
Sign	ed this 11th day of August , 1999						
	Signature Character Charac						
	(By the Chairman or Vice Chairman of the Board, President, or other officer)						
	Jeffrey E. Epstein						
	(Typed or printed name)						
	President						
	(Title)						