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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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SARASOTA, FLORIDA 34236

FILED

00 SEP 28 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
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WILLIAM H. NAMACK III*
JAMES C. CLARK
JAMES D. KEENEY
*BOARD CERTIFIED WILLS,
TRUSTS AND ESTATES LAWYER

September 25, 2000

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-03/28/00--01063--003
*****43.75 *****43.75

RE: Time Credit Company - Voluntary Dissolution

Dear Sir or Madam:

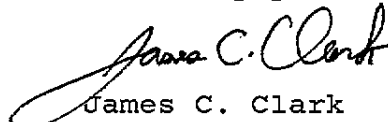
We are enclosing herein Articles of Dissolution pursuant to Section 607.1402, Florida Business Corporation Act, together with Unanimous Written Consent of Shareholders To Voluntary Dissolution of Time Credit Company, voluntarily dissolving the above identified Florida corporation.

We are also enclosing herein our draft in the amount of \$43.75, \$35.00 for the filing fee for the Articles of Dissolution as well as \$8.75 to obtain a certified copy of the same. Please issue a Certificate of Dissolution and provide us with a certified copy of the Articles of Dissolution and Unanimous Written Consent.

Thank you very much for your assistance.

Sincerely yours,

Diss
10-5-00
pk


James C. Clark

JCC/ez
Enclosures
cc: Sally Jean Gray, Personal Representative

ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1402, FLORIDA BUSINESS CORPORATION ACT

FILED
00 SEP 28 AM 9:39
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

PURSUANT TO provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is TIME CREDIT CO
2. The corporation is being dissolved by the Unanimous Written Consent of Shareholders to Voluntary Dissolution of Time Credit Company.
3. The dissolution was authorized on the 21st day of September, 2000.
4. Adequate provision has been made for the payment of all liabilities and obligations of the corporation.
5. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed to the sole Shareholder in accordance with her respective interest.
6. There are no actions pending against the corporation in any court.
7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the Written Consent is attached to these Articles of Dissolution.

DATED September 21, 2000.

TIME CREDIT CO, a Florida corporation

By: Sally Jean Gray
SALLY JEAN GRAY, Personal
Representative of the
Estate of Robert Lewin,
Deceased

Its: Sole Shareholder

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
TO VOLUNTARY DISSOLUTION OF
TIME CREDIT CC

THE UNDERSIGNED, being the sole Shareholder of TIME CREDIT CO., a Florida corporation, does hereby consent to the voluntary dissolution of the corporation and authorizes and directs the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the sole Shareholder of the corporation has signed her name and dated the signing opposite of the percentage of shares held by her of record on such date.

Signature

Date

Percentage
of Shares

Sally Jean Gray
SALLY JEAN GRAY, as Personal
Representative of the Estate
of Robert Lewin, Deceased

09/21/2000

100%