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FDIC

Federal Deposit Insurance Corporation

1910 Pacific Avenue, Suite 1600, Dallas, Texas 75201 (972) 754-0098
Southwest Service Center

Legal Division
Office of Lela Clifton, CLAS 972-761-8055

March 29, 1999

VIA FEDERAL EXPRESS

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

100002823841--7
-03/30/99--01071--007
*****35.00 *****35.00

Re: FIRST HALIFAX CORPORATION

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Dissolution of first Halifax Corporation. Also enclosed is a check in the amount of \$35.00 for the filing fees. Please return a filed copy of the Articles of Dissolution to me in the enclosed self-addressed postage prepaid envelope.

If you have any questions, please call me at (972) 761-8055.

Very truly yours,

Lela Clifton
Lela L. Clifton, CLAS
Paralegal Specialist - Asset Disposition

FILED
99 MAR 30 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/llc

Encs.

cc: James Hammett, President
First Halifax Corporation

Diss.
4-6-99
cc

ARTICLES OF DISSOLUTION
OF
FIRST HALIFAX CORPORATION

I.

The name of the Corporation is FIRST HALIFAX CORPORATION (the "Corporation").

II.

Dissolution of the Corporation was authorized on February 22, 1999, by unanimous vote of the directors of the Corporation and by the sole shareholder of the Corporation, which is sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 29 day of March, 1999.

FIRST HALIFAX CORPORATION

By: James Hammett
James Hammett, President

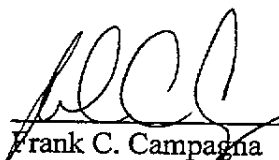
ATTEST:

Philip B. Sims
Philip B. Sims, Secretary

SHAREHOLDER'S CONSENT TO DISSOLUTION

The undersigned, as Attorney-In-Fact for Federal Deposit Insurance Corporation in it's capacity as Receiver for Security First Federal Savings and Loan Association, Daytona Beach, Florida, owner of all outstanding common stock of First Halifax Corporation, a Florida corporation, does hereby certify that such shareholder agrees to and consents to the dissolution of First Halifax Corporation.

Dated the 22nd day of February 1999, Dallas, Texas.



Frank C. Campagna
Attorney-In-Fact for the
Federal Deposit Insurance
Corporation in it's capacity As
Receiver for Security First Federal
Savings and Loan Association, as
sole shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 30 AM 9:02

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