

389606

JEFFERSON BANK OF FLORIDA



with Trust Department

301-41st STREET (ARTHUR GODFREY ROAD)
MIAMI BEACH, FLORIDA 33140 • TELEPHONE (305) 532-8451

January 8, 1997

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

RE: ARTICLES OF DISSOLUTION

200002056232--6
-01/13/97--01093--006
ed Copy ***1225.00 *****87.50

Dear Sir or Madam:

Enclosed are fourteen (14) Articles of Dissolution and a check in the amount of \$1,225.00 for filing fees and certified copies. Please return the certified copies in the enclosed self-addressed stamped envelope.

If you have any questions, please call me at (305) 535-9497.

Very truly yours,

Elaine Rennert
Paralegal

FILED
97 JAN 13 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH/K

Diss

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JEFFERSON CAPITAL CORP.

SECOND: The date dissolution was authorized: January 2, 1997

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 02 day of January, 1997.

Signature: _____

Barton S. Goldberg
Barton S. Goldberg, Secretary-Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA