

404519

BUKER, JONES & HALEY, P.C.

Attorneys At Law
SOUTH TERRACES, SUITE 170
115 PERIMETER CENTER PLACE
ATLANTA, GEORGIA 30346-1238
(770) 804-0500

Timothy R. Chandler

FAX (770) 804-0509
email: tchandler@corplaw.net

March 12, 2001

400003856234--D
-03/16/01--01073--026
*****43.75 *****43.75

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Intermark Financial Corporation [BJ&H File No. 2720.01]

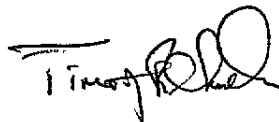
Dear Sir/Madam:

In accordance with Section 607.1403 of the Florida Statutes, I enclose the following documents pertaining to the dissolution of Intermark Financial Corporation:

1. One (1) original and one (1) conformed copy of the Articles of Dissolution for Intermark Financial Corporation; and
2. A check in the amount of Forty-Three and 75/100 (\$43.75) Dollars, payable to the Florida Department of State in payment of the filing fee and Certificate of Status fee.

Please process and file these documents in your normal manner. In addition, please call me at the above-listed telephone number should you have any questions or require additional information.

Sincerely,



Timothy R. Chandler

Enclosures

cc: Theresa B. Klein
J. William Haley, Esq.

{A0010122.DOC}

FILED
01 MAR 16 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

404519 Dis
FLD
*Carol Steer
3-16-01
OK

**INTERMARK FINANCIAL CORPORATION
ARTICLES OF DISSOLUTION**

I.

The name of the Corporation is INTERMARK FINANCIAL CORPORATION (the "Corporation").

II.

The Dissolution was authorized on February 28, 2001.

III.

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

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto caused this instrument to be executed by its duly authorized officers and its corporate seal to be affixed as of February 28 2001.

ATTEST:

INTERMARK FINANCIAL CORPORATION

By: Theresa B. Klein
Secretary

[CORPORATE SEAL]

By: Theresa B. Klein *President*
THERESA B. KLEIN, President

FILED
MAR 16 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA