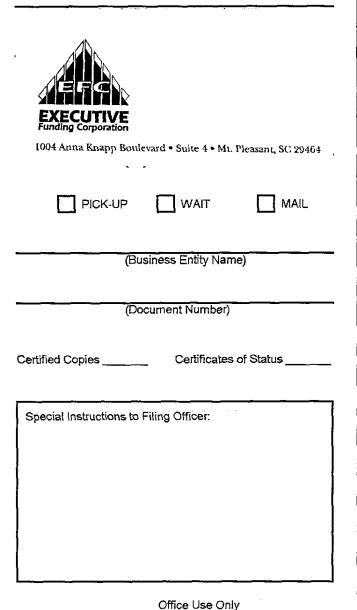
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## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Executive Funding Corporat	e of the corporation is: Executive Funding Corporation		
SECOND:	The date dissolution was authorized: July 12, 2002			
THIRD:	Adoption of Dissolution (CHECK ONE)			
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for d	AL ISSOLUTION AND A CONTRACT OF A CONTRACT O	03gPR 2
Diss	solution was approved by vote of the shareholders through voting	groups.	SSEE,	?! PM
	he following statement must be separately provided for each votinately to vote separately on the plan to dissolve:	ng group	F STATE FLORID/	H 1: [8
The	number of votes cast for dissolution was sufficient for approval to	рy		
	(voting group)	<u> </u>	•••	
Sig	med this 8th day of April	2003		
Signature _	Jaily Durlan			
	(By the Chairman or Vice Chairman of the Board, President, or other officer)			
	Kathy Durham			
	(Typed or printed name)	. *		•
	CEO			
	(Title)	<i>r</i>	a Palas	