F74549 Taler Mahtery
Requestor's Name 1501 E Park Ame Tally 46 15tf, F1 32304 224-0208
City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy

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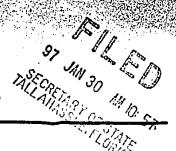
ON SIGN OF Editoration

ON SIGN OF Editoration Pick up time Certified Copy Will wait Mail out Photocopy AMENDMENTS NEW FIFTNESS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER WILLINGS REGISTRATION QUALIFICATION Call When Roader Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark N. HENDRICKS JAN 3 1 1997 Other

CR2E031(1/95)

Examiner's Initials

# ARTICLES OF DISSOLUTION OF FIRST FAMILY VENTURES, INC.



FIRST FAMILY VENTURES, INC., a Florida corporation, executes the following Articles of Dissolution, pursuant to section 607.1403 of the Florida Business Corporation Act:

### First

The name of the corporation to be dissolved is **FIRST FAMILY VENTURES**, INC. ("Company").

#### Second

The Board of Directors and the sole shareholder of the Company, First Family Bank, fsb, approved the dissolution of the Company on January 23, 1997.

## Third

One hundred percent of the shares outstanding were voted to approve the dissolution.

#### **Fourth**

The effective date of the dissolution is January 30, 1997.

These Articles of Dissolution are hereby executed this 23rd day of January, 1997, in accordance with the authority granted in a joint resolution of the Board of Directors of FIRST FAMILY VENTURES, INC. and its sole shareholder, First Family Bank, fsb.

FIRST FAMILY VENTURES, INC.

FIRST FAMILY BANK, fsb

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lame: Bradlev R. Meredith

Title: Treasurer and Corporate Secretary

Name: Bradley R. Meredith

Title: <u>Director. Executive Vice President</u> and Chief Financial Officer

## STATEMENT OF CONSENT TO ACTION BY SHAREHOLDERS

**OF** 

## FIRST FAMILY VENTURES, INC.

Effective as of January 30,1997.

THE UNDERSIGNED, constituting the sole shareholder and all of the members of the Board of Directors of FIRST FAMILY VENTURES, INC. ("Company"), a Florida corporation, pursuant to sections 607.0704 and 607.0821 of the Florida Business Corporation Act, waiving all requirements of notice, do consent to and take the following action in lieu of holding a meeting of shareholders of the Company, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting; and

WHEREAS, it is the belief of the shareholder and the Board of Directors that it is in the best interest of both to dissolve the Company.

NOW THEREFORE BE IT RESOLVED THAT the Company is hereby dissolved effective January 30, 1997, and that the undersigned is authorized to execute and submit Articles of Dissolution to the Secretary of State for the State of Florida.

IN WITNESS WHEREOF, the undersigned, constituting the sole shareholder and all of the directors of the Company, hereby authorize, implement and effectuate the actions described in this Statement of Consent as of the data shown at the beginning of this document.

BOARD OF DIRECTORS OF FIRST FAMILY VENTURES, INC.	FIRST FAMILY BANK, fsb (Shareholder)
By: Name: Bradley R. Meredith	By:
Title: <u>Director and Corporate Secretary</u> (on behalf of the Board of Directors)	Title: Director, Executive Vice President and Chief Financial Officer
Dated:	Dated: January 23, 1997