

H/40398

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

June 16, 1998

VIA FEDERAL EXPRESS

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-06/17/98--01077--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Amerifirst Capital Corporation

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Dissolution of Amerifirst Capital Corporation. Also enclosed is a check in the amount of \$35.00 for the filing fees. Please forward a Certificate of Dissolution to my attention once the Articles have been filed.

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 III

/llc

Encs.

cc: James Hammett, President  
Amerifirst Capital

Donald L. Linker, General Counsel  
Amerifirst Capital

Diss  
6-22-98  
CC

FILED  
98 JUN 17 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
AMERIFIRST CAPITAL CORPORATION

FILED  
98 JUN 17 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the Corporation is Amerifirst Capital Corporation . (the "Corporation").

II.

Dissolution of the Corporation was authorized on March 18, 1998, 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 15th day of June, 1998.

AMERIFIRST CAPITAL CORPORATION

By: James Hammett  
James Hammett, President

ATTEST:

John H. Fisher  
John H. Fisher, Secretary