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Division of Corporations

H89242

FILE NO

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Florida Department of State  
Division of Corporations  
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DISSOLUTION

MINERVA TRUST CORPORATION

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DIVISION OF CORPORATIONS

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P. 02

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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 as currently filed with the Department of State:

Minerva Trust Corporation

SECOND: The document number of the corporation (if known): H89242

THIRD: The date dissolution was authorized: November 4, 2003

Effective date of dissolution if applicable:  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4th day of November, 2003

Signature: [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Irwin Polivy

(Typed or printed name of person signing)

President

(Title of person signing)

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