31414

MERCANTILE BANK LEASING, INC. 425 - 22ND Avenue North St. Petersburg, Florida 33704 (727) 894-5696

June 20, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Mercantile Bank Leasing, Inc.

Document No. J31414 Articles of Dissolution

Gentlemen:

Enclosed are the above referenced Articles of Dissolution. Please call me at (727) 894-5696 if you have any questions.

Sincerely,

Barry K. Miller

Secretary

Enclosures

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ARTICLES OF DISSOLUTION MERCANTILE BANK LEASING, INC.

On June 20, 2002, by a unanimous vote, the Shareholders of Mercantile Bank Leasing, Inc. voted to dissolve the Corporation.

In witness whereof, the undersigned Secretary of the Corporation has hereunto set his hand and seal of Mercantile Bank Leasing, Inc. on this 20th day of June, 2002.

Barry K. Miller

Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Dissolution were acknowledged before me this 20th day of June, 2002, by Barry K. Miller, Secretary of Mercantile Bank Leasing, Inc.

Notary Public

Patricia M Kenney
My Commission DD084584
Expires February 18, 2006

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SECRETARY OF STATE