## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575 LAHASSEE, FLORIDA

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## DISSOLUTION

## NORMANDALE FINANCIAL CORPORATION

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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 Florida Department of State:		
	Normandale Financial Corporation		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized: 12/20/2005		
	Effective date of dissolution if applicable; (no more than 90 days after dissolution file date)		
	(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.	T つ つ づ	
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	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	င္ ၁၁	
	The number of votes cast for dissolution was sufficient for approval by	_	
	(voting group)		
S	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 count appointed fiduciary, by that fiduciary)		
j	Joseph J. Rauenhorst		
	(Typed or printed name of person signing)		
]	President		
-	(Title of person signine)		

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