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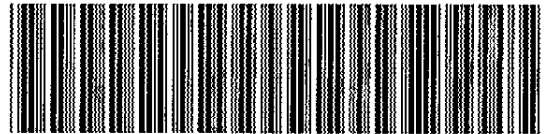
SECRETARY OF STATE  
DIVISION OF REGISTRATION  
03 JAN 22 PM 3:33

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



000010117410

Dear Sirs.

Thought this Corp. was dissolved in 1999. Sent note to do so with Corporate Report. Was recently informed that was not correct procedure. Have compiled both forms of Articles of Dissolution as do not know which is applicable. As sole owner I was issued 500 shares. But no other share holders exist but myself.

01/22/03--01031--005 \*\*43.75

Have included \$43.75 for cost of dissolution and a certified copy.

Thank You

Stephen M Elman

2910 US RT 50

BATAVIA, Oh. 45103

513-625-3773

Rec'd 8/15

Vol'd's

403

1/12/03

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 22 PM 3:33

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

FRANKLIN FINANCIAL GROUP, INC.

SECOND: The date dissolution was authorized: 02/25/99

THIRD: 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 vote 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

STEPHEN M. EDMAN

(voting group)

Signed this 14 day of JAN., 2003

Signature

Stephen M. Edman

(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEPHEN M. EDMAN

(Typed or printed name)

PRESIDENT

(Title)