

Comptroller of Florida

J 88515

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-01/29/97--01089--007  
\*\*\*157.50 \*\*\*157.50

**A check in the amount of \$157.50 is also attached. The check has been made out to the attorney handling this matter; however, the attorney has endorsed the check over to the Department of State. Please forward a certified copy of the Articles of Dissolution to this office for our files.**

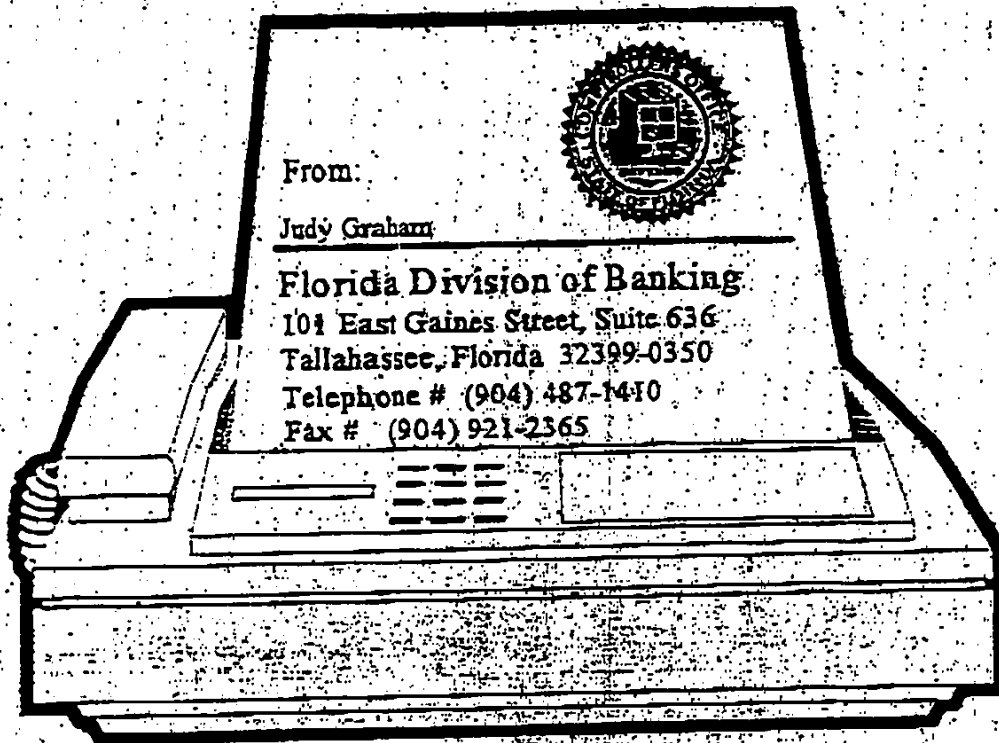
Jones

FILED  
96 DEC 18 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING 35.00  
 R. AGENT \_\_\_\_\_  
 CERT. COPY 105.00  
 CUS \_\_\_\_\_  
 OVERPAYMENT 17.50  
 TOTAL 157.50

Diss  
LFT

1-28-97



To: Lewis Hemming - Jackson

Fax Number: 7-6012

Number of Pages (including cover): 4

Comments: Please - Please look this over & let

me know if it meets your requirements for  
resolution. I also have a check for \$157.50,  
but it's made out to the attorney handling this  
matter, than DOS. It's all a mess & still we  
have no problem with the dissolution of the  
documents are being by you.

John  
July 412-8654

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 is:

First Credit Union Trust Company

SECOND: The date dissolution was authorized:

30 September 1996

THIRD: Adoption of Dissolution (check one)

☒ X Dissolution was approved by all 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: ALL SHAREHOLDERS

Signed this 30 day of September, 1996.

Signature Donald L. Hersman, Secretary

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

Donald L. Hersman

Donald L. Hersman

Title: President and Chief  
Executive Officer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DISSOLUTION**

**OF**

**FIRST CREDIT UNION TRUST COMPANY**

WE, the holders of all of the outstanding shares of stock of First Credit Union Trust Company, entitled to vote on the dissolution of this Corporation in accordance with Section 607.1403 of the Laws of the State of Florida, do certify:

1. The name of the Corporation is First Credit Union Trust Company, Inc.

2. The corporation's Articles of Incorporation were accepted for filing and filed by the Secretary of State of the State of Florida on May 16, 1988.

3. The names and addresses of the Corporation's directors are as follows:

Hersman, Donald L.  
10339 NW 3rd Place  
Coral Springs, FL

Martin, Linda  
7020 M.W. 169th Street  
Hialeah, FL

Wicks, Franklin O. (Deceased)  
RR4, Box 4375 Red CK TR  
Hartwell, GA

Mercer, Paul G.  
601 Alminar Avenue  
Coral Gables, FL

Hrytzay, Stephen  
14075 NE 54 Place  
Silver Springs, FL

4. The names and addresses of the Corporation's officers are as follows:

Hersman, Donald	President & C.E.O.	10339 NW 3rd Place Coral Springs, FL
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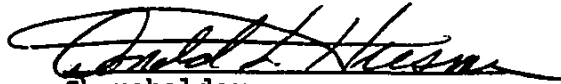
Mercer, Paul	Secretary	601 Alminar Avenue Coral Gables, FL
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5. The corporation elects to dissolve.

6. The Corporation has only one class of stock.

7. The dissolution of the Corporation was authorized at a special meeting of shareholders by unanimous vote.

IN WITNESS WHEREOF, we have signed our names to this certificate.

  
Shareholder

\_\_\_\_\_  
Shareholder

Date: 30 day of September 1996.

**SHAREHOLDER'S RESOLUTION FOR APPROVAL OF DISSOLUTION**

Upon a duly made and seconded motion, the following resolution was adopted by the affirmative vote of all of the Shareholders of First Credit Union Trust Company (The Trust Company):

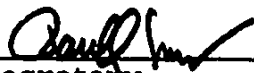
Resolved, that First Credit Union Trust Company shall dissolve forthwith, and it is

FURTHER RESOLVED, that the president, and Secretary, of this Corporation are hereby authorized and directed to file the necessary Certificate of Dissolution of this Corporation in accordance with the laws of the State of Florida.

The undersigned, Paul G. Mercer, certifies that I am the duly appointed Secretary of First Credit Union Trust Company Inc., and that the above is a true and correct copy of a resolution duly adopted at a special meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on 30 September, 1996, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of First Credit Union Trust Company and have attached the seal of the Corporation to this resolution.

Date: 30 September 1996

  
Secretary