

K54677

February 20, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahssee, FL 32314

000003747610--8
-02/22/01--01080--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is a Articles of Dissolution notice for
Liberty FInancial Group, Inc. which has stopped operations
effective December 31, 2000. Also enclosed is a filing fee
of \$35.00.

Thank you for your assistance.

Sincerely,

Richard C. Raffa

Richard C. Raffa
407/628-8475

1250 Howell Branch Road
Winter Park, FL 32789

FILED
01 FEB 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 26 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Liberty Financial Group, Inc.

SECOND: The filing date of the articles of incorporation was: 12/15/88

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1st day of February, 2001.

Signature

Richard C. Raffa

(By the chairman or vice chairman of the board, president or other officer - if there are no officers or directors, by an incorporator.)

Richard C. Raffa

(Typed or printed name)

President

(Title)