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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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VS APR 15 1998

ARTICLES OF DISSOLUTION
OF MFC HOLDING CORPORATION

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Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned Corporation
adopts the following Articles of the Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is MFC HOLDING CORPORATION.
2. Dissolution was authorized by resolution of the Board of Directors on March 1, 1998.
3. Dissolution was approved by the unanimous written consent of the shareholders. No group of shareholders was entitled to vote separately on the plan of dissolution.

Dated this 13 day of March, 1998

MFC HOLDING CORPORATION

By: 

Dominic Caramagno, President and Director