Floring Financial califul INC 1322 Modison Street 1-6114Wood, FLA 33019 K 787/2

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NEW FILINGS		AMEND	MENTS.					
Profit		Amendment						
NonProfit		Resignation	of R.A., Officer/	Director	20000	രയമുന്ന	フラー -ア	
 Limited Liability		Change of R	egistered Agent	1 Agent -09		022901027 //11/9701022003 ***35.00 *****35.00		
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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Florida Financial Capital Inc.							
SECOND:	The date dissolution was authorized: 8/5/97							
THIRD:	Adoption of Dissolution (check one) X 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 numb	per of votes cast for dissolution was sufficient for approval by							
	(voting group).							
Sig	ned this 5th day of August , 19 97 .							
	Florida Financial Capital, Inc. (Corporation Name)							
	By Pres							
	(Chairman or Vice Chairman of the Board, President, or other officer)							
	David Stone (Typed or printed name)							
	President							
	(Title)							