

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

FIRST HOLDING CORP. OF AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
FIRST HOLDING CORP. OF AMERICA, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I NAME

The name of the corporation is FIRST HOLDING CORP. OF AMERICA, INC. (the "Corporation").

ARTICLE II DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on and effective as of December 31, 2000.

ARTICLE III SHAREHOLDERS APPROVAL

The dissolution was Unanimously approved by all of the Corporation's shareholders.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer as of December 31, 2000.

FIRST HOLDING CORP. OF
AMERICA, INC.

By: 
Gene Grabarnick, President

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