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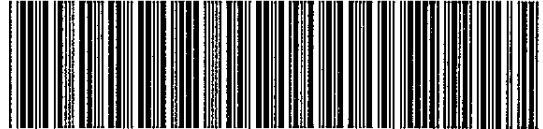
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03 OCT -6 AM 8:55
TALLAHASSEE FLORIDA



October 1, 2003

VIA US MAIL

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Lydian Investment Advisors LLC

Dear Sir or Madam:

Enclosed for filing please find one original executed set of Articles of Dissolution of Lydian Investment Advisors LLC. Also enclosed is a check in the amount of \$25.00 for payment of the filing fee.

If you have any questions or need further information, please do not hesitate to contact me at (561) 630-2169.

Sincerely,



Stephen C. Wilhoit
Executive Vice President

Enclosures

ARTICLES OF DISSOLUTION
OF
LYDIAN INVESTMENT ADVISORS LLC
(a Florida limited liability company)

Pursuant to Chapter 608 of the Florida Statutes, Lydian Investment Advisors LLC, a Florida limited liability company (the "Company"), submits the following Articles of Dissolution:

1. The name of the Company is Lydian Investment Advisors LLC.
2. The effective date of the Company's dissolution is the date that these Articles of Dissolution are filed by the Florida Department of State.
3. The occurrence that resulted in the dissolution of the Company pursuant to Section 608.441 of the Florida Statutes was the written consent of the sole member to dissolution of the Company.
4. All debts, obligations or liabilities of the Company have been paid or discharged.
5. All remaining property and assets of the Company have been distributed among the members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

LYDIAN PRIVATE BANK, Sole Member

By: Stephen C. Wilhoit
Name: Stephen C. Wilhoit
Title: Executive Vice President

03 OCT -6 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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