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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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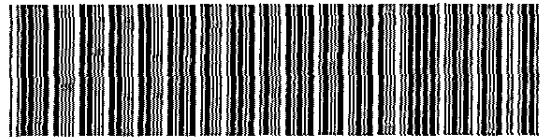
(Business Entity Name)

(Document Number)

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JL



LYDIAN™
PRIVATE BANK

April 5, 2005

Via FedEx

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

Re: Dissolution of eLendingDirect ABA, LLC

Dear Sir or Madam:

Enclosed for filing please find one original executed set of Articles of Dissolution of eLendingDirect ABA 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) 775-6877.

Sincerely,

Shannon Bothwell
Corporate Counsel

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TALLAHASSEE, FLORIDA

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Enclosures

420 Royal Palm Way
Palm Beach, Florida 33480

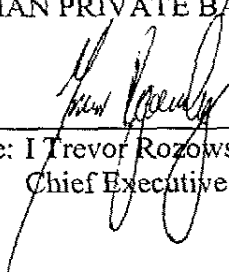
Telephone 561-514-4900
Facsimile 561-514-4908
www.lydianprivatebank.com

ARTICLES OF DISSOLUTION
OF
ELENDINGDIRECT ABA, LLC
(a Florida limited liability company)

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

1. The name of the Company is eLendingDirect ABA 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 all members 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, Managing Member

By: 
Name: I Trevor Rozowsky
Title: Chief Executive Officer

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