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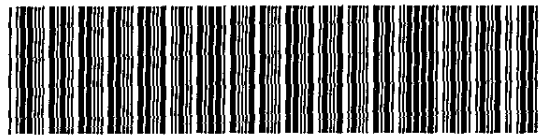
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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PERLOFF, VOIGT, WACHS, MAC IVER & ADAIR, LLP**

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* BOARD CERTIFIED REAL ESTATE LAWYER
** CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR
+ ALSO ADMITTED IN PENNSYLVANIA

November 12, 2003

WRITER'S DIRECT DIAL: (954) 762-3448

CERTIFIED MAIL – 7000 0520 0018 3190 6262
RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: FLORIDA FINANCIAL HOLDING CORPORATION

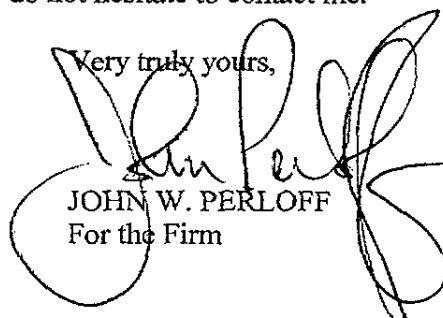
Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced corporation along with a check in the amount of \$43.75, which represents the necessary filing and certified copy fees for the Secretary of State.

Please file the enclosed and return the certified copy to the undersigned.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


JOHN W. PERLOFF
For the Firm

JWP/jp
Enc.

Effective 12/30/03

ARTICLES OF DISSOLUTION

OF

FLORIDA FINANCIAL HOLDING CORPORATION

FLORIDA FINANCIAL HOLDING CORPORATION, by its President and Secretary, for the purpose of complying with the provisions of Section 607.1403 relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution:

1. Name of the corporation: **FLORIDA FINANCIAL HOLDING CORPORATION**
2. Name and address of its officers:

Art Barker, President
1314 E. Las Olas, Suite 1343
Ft. Lauderdale, FL 33301

Cynthia L. Perloff, Vice President and Secretary
1177 S.E. Third Avenue
Ft. Lauderdale, FL 33316

Shelly Barker, Treasurer
1314 E. Las Olas, Suite 1343
Ft. Lauderdale, FL 33301

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TALLAHASSEE, FLORIDA

3. Name and address of its directors:

Art Barker
1314 E. Las Olas, Suite 1343
Ft. Lauderdale, FL 33301

Cynthia L. Perloff
1177 S.E. Third Avenue
Ft. Lauderdale, FL 33316

4. The corporate dissolution was adopted by the Board of Directors and approved unanimously by the Shareholders of the Corporation on the 12th day of November, 2003, to be effective December 30, 2003.

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

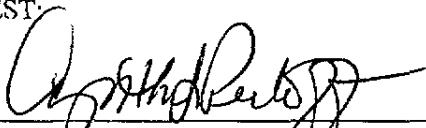
6. All remaining property and assets of the corporation have been distributed to its shareholders, or will be so distributed in due course.

7. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

IN WITNESS WHEREOF, the President and Secretary have executed these Articles of Dissolution, this 12th day of November, 2003.

FLORIDA FINANCIAL HOLDING CORPORATION

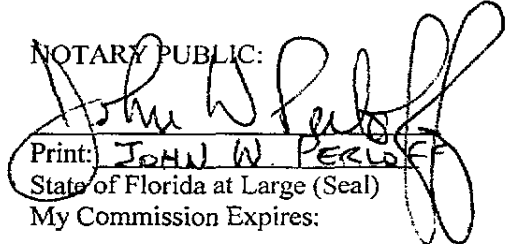
By: 
Art Barker, President

ATTEST:
By: 
Cynthia L. Perloff, Secretary

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, on this day 11/12/03 personally appeared Art Barker, as President of **FLORIDA FINANCIAL HOLDING CORPORATION**, a Florida corporation who being first duly sworn, stated that the matters contained in the foregoing instrument are true and correct and acknowledged to me that he executed the same for the purpose and consideration therein expressed and in the capacity therein stated, as the act and deed of said corporation.

NOTARY PUBLIC:


Print: JOHN W. PERLOFF
State of Florida at Large (Seal)
My Commission Expires:

X Personally Known or _____ Identification Produced
Type of identification produced: _____

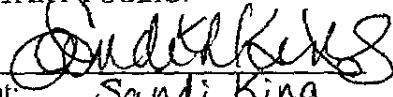


John W. Perloff
My Commission DC204485
Expires April 20, 2007

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

11/11/03
BEFORE ME, the undersigned authority, on this day personally appeared Cynthia L. Perloff, as Secretary of **FLORIDA FINANCIAL HOLDING CORPORATION**, a Florida corporation who being first duly sworn, stated that the matters contained in the foregoing instrument are true and correct and acknowledged to me that she executed the same for the purpose and consideration therein expressed and in the capacity therein stated, as the act and deed of said corporation.

NOTARY PUBLIC:


Print: Sandi King
State of Florida at Large (Seal)
My Commission Expires:

✓
Type of identification produced: Personally Known or Identification Produced

