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Florida Department of State

Division of Corporations

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From:

Account Name : TORTIN & REYES, P.A.
Account Number : I20000000155
Phone : (561)620-0656
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DISSOLUTION OR WITHDRAWAL

FAIRCO FINANCE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

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FAIRCO FINANCE, INC.

ARTICLES OF DISSOLUTION

Fairco Finance, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Fairco Finance, Inc. (the "Company").

SECOND: The shareholders of the Company approved the dissolution of the Company by unanimous written consent on November 28, 2005.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: November 30, 2005

Fairco Finance, Inc.

By: 

Clay King
President

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided ins. 607.1407, F.S.

Name of Corporation: Fairco Finance, Inc.

Date of dissolution: November 2, 2005

Description of information that must be included in a claim:

Complete Name of Claimant: _____
Date of alleged claim: _____
Detailed description of alleged claim: _____

Mailing address where claims can be sent:

700 E. Sunrise Boulevard
Fort Lauderdale, Florida 33304

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Submitted by: Fairco Finance, Inc.

By: W. Clay King
Printed name: W. CLAY KING
Title: PRESIDENT

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