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October 27, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-11/01/99--01087--002
*****52.50 *****25.00

RE: Title Max of the Palm Beaches, L.C.
Document No. L97000000624

Gentlemen:

Enclosed please find Articles of Dissolution for the above-referenced limited liability company together with payment in the amount of \$52.50 representing your filing fees.

Please return a copy of the filed Articles in the enclosed, self-addressed, stamped, envelope to my attention. Thank you for your assistance.

Sincerely yours,

JAMES F. MILLER

Enclosures

Name _____
Availability _____

Acknowledged by _____

W. P. Verity

**ARTICLES OF DISSOLUTION
OF
TITLE MAX OF THE PALM BEACHES L.C.
formerly known as
NEW TITLE MAX OF THE PALM BEACHES L.C.**

The undersigned hereby submits these Articles of Dissolution pursuant to Chapter 608, Florida Statutes as follows:

1. The name of this limited liability company is TITLE MAX OF THE PALM BEACHES L.C.
2. The company shall be dissolved effective August 31, 1999.
3. The occurrence which resulted in the limited liability company's dissolution was an agreement of the members to dissolve by consent of a majority in interest. This event terminated the continued membership of a member in the company in accordance with Section 10.1(c) of the Regulations.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged and if not yet paid, adequate provision has been made therefore pursuant to s. 608.4421.
5. All the remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27th day of October, 1999.

Member 

FILED
NOV - 1 PM 5:00
SECRETARY OF STATE
FLORIDA