

AIB Financial Group, Inc.

OFFICE OF GENERAL COUNSEL

October 20, 1997

m15990

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

800002330328--4
-10/27/97--01103--002
*****35.00 *****35.00

RE: Articles of Dissolution

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the following entities:

Advanced Capital Corp. (Charter # M15990)
AIB Investment Company (Charter #P94000076421)
AIB Leasing and Rental Corporation (Charter #G25804)
AIB Realty, Inc. (Charter #P94000076497)
National Assurance Finance, Inc. (Charter #G43555)

which are in accordance with section 607.1403 of the Florida Statutes. Also enclosed are drafts in the sum of \$35.00, for each corporation, to cover the cost of filing same.

If you should have any comments or questions regarding the above, please do not hesitate to contact me at (305) 715-0000, Ext. 3379.

Sincerely yours,

B. Conio

BARBARA DARIAS
Corporate Paralegal
AIB LEGAL DEPARTMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

BD/mmi

Enclosures

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LEGAL DEPARTMENT

MI 5990
DPX
10-27-97
+CJ/BS of inactive
corp

ARTICLES OF DISSOLUTION
OF
ADVANCED CAPITAL CORP.

Pursuant to Section 607.1403, of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- I. The name of the Corporation is ADVANCED CAPITAL CORP.
- II. The date dissolution was authorized was December 13, 1996, pursuant to the Annual Meeting of the Shareholders and Board of Directors.
- III. Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

EXECUTED as of this 20th day of October, 1997.

ADVANCED CAPITAL CORP.

By: 
JORGE A. LOPEZ, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED