

A 76778

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : JM FAMILY ENTERPRISES, INC. LEGAL DEPT.  
Account Number : 071111001122  
Phone : (954) 429-2263  
Fax Number : (954) 429-2601

## DISSOLUTION

## FIDELITY ACCEPTANCE CORPORATION

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**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: Fidelity Acceptance Corporation

**SECOND:** The date dissolution was authorized: January 18, 2001

**THIRD:** The dissolution and the plan of dissolution/liquidation have been authorized by the sole shareholder of the corporation entitled to vote on a dissolution and plan of dissolution/liquidation, in accordance with section 607.1403 of the Florida Business Corporations Act of the State of Florida.

Signed this 29<sup>th</sup> day of January, 2001.

Signature: \_\_\_\_\_

John J. Whelan  
Secretary

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