

N02000000144

ONE BISCAYNE TOWER SUITE 3250
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-5888
TELECOPIER (305) 374-7632

June 7, 2002

500005728715--8
-06/10/02--01061--016
*****35.00 *****35.00

Division of Corporations
Attn: Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: NATIONWIDE CONSUMER CREDIT SERVICES, INC. (N02000000144)
Articles of Dissolution

Dear Amendments Section:

Enclosed please find the following:

1. Copy of Articles of Dissolution pursuant to member approval.
2. Check payable to Department of State in the amount of \$35.00.

Please process the dissolution of this corporation. Should you have any questions, please feel free to contact me.

Thank you for your assistance.

Very truly yours,



Lawrence Bieler

LB/mtf
Enclosures
Nationwide-Secty of State 6-7-02.wpd

FILED
02 JUN 10 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N02000000144
FLDiss
6-10-02
38

ARTICLES OF DISSOLUTION

OF

NATIONWIDE CONSUMER CREDIT SERVICES, INC.

a not for profit Florida corporation

ARTICLE I

Name of Corporation

The name of this corporation is NATIONWIDE CONSUMER CREDIT SERVICES, INC.

Its corporate registration number is N02000000144.

ARTICLE II

Authorization of Dissolution

A special meeting of the Members of the Corporation was held on May 31, 2002 at which the resolution to dissolve was adopted. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III

Effective Date

The dissolution shall be effective upon the effective date of these Articles of Dissolution.

FILED
02 JUN 10 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned officer and member has executed these Articles
of Dissolution this 31 day of May, 2002.


Kevin Borwick, as President