

N07000003595

(Requestor's Name)

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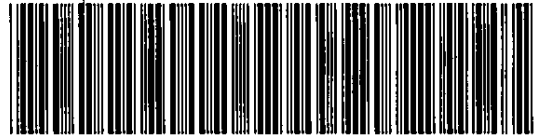
(Business Entity Name)

(Document Number)

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FILED
2009 MAY 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

5/28/09

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REPLY TO: ☒ TAMPA
☐ NORTH TAMPA

May 20, 2009

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

RE: Access Florida Finance Corporation

Ladies and Gentlemen:

Enclosed are: (1) an original and a duplicate copy of the Articles of Dissolution of Access Florida Finance Corporation; and (2) a \$35 check to the Florida Department of State from our client, The Florida Black Business Support Corporation (the "FBBSC") as the required filing fee.

Please file the Articles of Dissolution and please date stamp the enclosed duplicate copy and return it to me along with the confirming letter that the filing has been made and all other correspondence and materials that apply.

Please note that on behalf of the FBBSC, I previously filed a Service Mark Application with the Registration Section of the Division of Corporations for the name and logo of Access Florida Finance Corporation.

If you have any questions, please call me at (813) 276-1920 Ext. 238.

Thank you very much for your prompt and efficient handling of this matter.

Sincerely,



William R. Paul

Enclosures

**ARTICLES OF DISSOLUTION
OF
ACCESS FLORIDA FINANCE CORPORATION**

FILED
2009 MAY 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution of Access Florida Finance Corporation, a Florida corporation not for profit (the "**Corporation**"), have been prepared and are submitted in accordance with Section 617.1401 and other related provisions of the Florida Statutes in order to dissolve the Corporation. Pursuant to the aforesaid statutory provisions, the undersigned president of the Corporation certifies as follows:

Article I. Name. The name of the Corporation as currently filed with the Florida Department of State is: Access Florida Finance Corporation.

Article II. Document Number. The document number of the Corporation, in the records of the Florida Department of State, is N07000003595.

Article III. Date of Filing of Articles of Incorporation. The Articles of Incorporation of the Corporation were filed on April 9, 2007 and were amended and restated by Amended and Restated Articles of Incorporation filed on January 25, 2008.

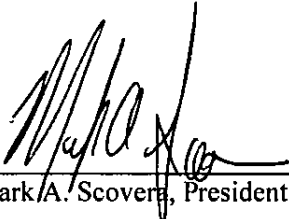
Article IV. No Conduct of Its Affairs. The Corporation has not undertaken any conduct of its affairs.

Article V. No Assets. The Corporation has not acquired and does not own any assets.

Article VI. No Debts. The Corporation has not incurred, nor does it have, any debts.

Article VII. Dissolution. All four of the directors of the Corporation, constituting its entire current board of directors, have voted to dissolve the Corporation pursuant to these Articles of Dissolution. Such vote was sufficient to authorize such dissolution, and such dissolution shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

Article VIII. No Member Action Required. No member action on the aforesaid dissolution is required, since no member interest has been activated and any such interest would not be entitled to vote on the dissolution.



Mark/A. Scovena, President