N93000000334/

SENIOR CREDIT & REFERRAL SERVICE, INC. 725 S. DE LEON AVENUE ROOM 123 TITUSVILLE, FLORIDA 32780 (407) 268-6018

December 19, 1996

To whom it may concern:

We plan to dissolve Senior Credit & Referral Service, Inc., effective December 31, 1996. The Articles of Dissolution are attached. If there are questions or additional things to be done, I can be contacted at (407)267-6342. My address is: Virginia Mullens, 2045 King Richard Drive, Titusville, FL 32796.

Sincerely,

Virginia Mullens, President

500002038565--9 -12/26/96--01074--007 *****35.00 *****35.00

EFFECTIVE DATE

12-31-96

FILED
96 DEC 26 PH 3: 30
SECRETARY OF STATE
TALLAHASSEF, FIRE

Virginia authorged to and effective date Diss

NFS 1-9-97

ARTICLES OF DISSOLUTION

Dissolution:
FIRST: The name of the corporation is Senior Credit & Referral Service, Inc.
SECOND: Adoption of dissolution (Complete Section or)
SECTION I EFFECTIVE DATE
If the corporation has members entitled to vote: $\frac{-\sqrt{2}-31-96}{}$
The date of the meeting of members at which the resolution to dissolve was adopted was
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
(CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II
If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of
directors was $11/21/36$. Effective $12-31-96$
The number of directors in office was 2 and the vote for the resolution was 2 for and 0 against.
Signed this 19 day of December , 1996 .
Signature UNGurua Mullons (By the Chairman of the Board,
President or other officer)
<u>Virginia Mullens</u> Typed or printed name
President
Title