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June 2, 2004

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

RE: Statewide Financial Services of Tampa Bay, Inc.

Document No. P00000027118

Dear Sir/Madam:

Enclosed for filing please find the Articles of Dissolution of Statewide Financial Services of Tampa Bay, Inc., along with a copy thereof and a check in the amount of \$35.00 for the filing fee. Please return a copy of the filed Articles of Dissolution to my office in the return envelope provided.

If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

James R. Stearns

JB8/jk Enclosures

ARTICLES OF DISSOLUTION OF STATEWIDE FINANCIAL SERVICES OF TAMPA BAY, INC.

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

FIRST:

The name of the corporation as currently filed with the Department of State is

STATEWIDE FINANCIAL SERVICES OF TAMPA BAY, INC.

SECOND:

The document number of the corporation is P00000027118.

THIRD:

The date that dissolution was authorized was May 28, 2004

The effective date of dissolution is May 28, 2004 or the date filed with the

Department of State.

FOURTH:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this 28th day of May, 2004.

ISA GREGORY, President/Director

O4 JUN -7 PM 2: 04 SECRETARY OF STATE TALLAHASSEE FINATE