

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 16 AM 10:01

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

FIRST: The name of the corporation is: Premier Finance of North Florida, Inc.

SECOND: The date dissolution was authorized: 12/13/02

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 100% joint owners, P. Tim Howard & Jennifer C. Howard + 100% shareholders - joint
- Dissolution was approved by vote of the shareholders through voting groups. P. Tim Howard & Jennifer C. Howard voted for dissolution on 12/13/02.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 16th day of December, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

P. Tim Howard
(Typed or printed name)

Joint 100% Shareholder/owner; President + Chair of Board of Directors
(Title)