## Florida Department of State

Division of Corporations
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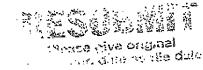
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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)521-1030



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## DISSOLUTION

## WACHOVIA SF CORPORATION

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 15, 2002

WACHOVIA SF CORPORATION 501 SOUTH FLAGLER DRIVE 307 WEST PALM BEACH, FL 33407

SUBJECT: WACHOVIA SF CORPORATION

REF: P00000032908

Presse give original

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist

FAX Aud. #: E02000198377 Letter Number: 002A00052745

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation is: Wachovia SF Corporation
SECOND: The date dissolution was authorized: September 13, 2002
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
separately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signed this 13th day of September, 2002.
Signature
Robert L. Andersen (Typed or printed name)
Cr Moor or Armedia William

Senior Vice President