

Division of Corporations

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P00000032908

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION**WACHOVIA SF CORPORATION**

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 16, 2002

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

SUBJECT: WACHOVIA SF CORPORATION
REF: P00000032908

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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. #: H02000198377
Letter Number: 002A00052745

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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.

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 13th day of September, 2002.

Signature _____

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

Robert L. Andersen

(Typed or printed name)

Senior Vice President

(Title)