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Amacor Financial Corporation

A Licensed Mortgage Brokerage Business

December 21st, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
01 DEC 26 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

Please find enclosed our articles of dissolution and a check for \$35.

With best regards,

F. D. Wlx

000004738870--7  
-12/26/01--01057--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Francois D. Metraux  
Vice President

PS: Any additional communication should be directed to 6220 Almond Ter, Plantation, FL 33317, or by phone (954) 321-5565. Thank you.

Diss  
1-3-01  
PKS

## Articles of Dissolution

Pursuant to section 607.403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution :

First: The name of the corporation is **Amacor Financial Corporation**.

Second: The dissolution was authorized December 12th, 2001. It is effective as of receipt of these articles of dissolution by the Department of Corporations.

Third: The dissolution was approved by unanimous vote of all the shareholders.

Signed this 21st day of December, 2001

Signature : F.D. Metraux  
Francois D. Metraux  
Shareholder and Vice President

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TALLAHASSEE, FLORIDA