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412/03 Diss.

PINO AND DICKS

AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW

255 South Orange Avenue Sixth Floor Post Office Box 1511 Orlando, Florida 32802 407-425-7831 FAX 407-422-7425

March 13, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir:

Enclosed please find Articles of Dissolution for the following corporation, together with our check in the amount of \$87.50, in payment of the filing fee and certified copy charge for the corporation. I have enclosed a separate copy of the Articles to be certified and returned to me.

American Capital Exchange, Inc.

Should you have any questions, please call me. My direct line is 407 206-6513.

Patricia T. Wilson

Paralegal

PTW Enclosures

FILED

03 MAR 25 PM 2: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: AMERICAN CAPITAL EXCHANGE,

INC.

SECOND: The date dissolution was authorized was March 13, 2003

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

for dissolution was sufficient for approval.

SIGNED this 13th day of March, 2003.

Laurence J. Pino, President