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ACCOUNT NO. : 072100000 SECRETARY OF STATE

TALLAHASSEE, FLORIDA

REFERENCE : 883329 7193879

AUTHORIZATION

Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : November 1, 2000

ORDER TIME : 9:27 AM

ORDER NO. : 883329-005

CUSTOMER NO: 7193879

CUSTOMER: Mr. Keith H. Lewis
Mr. Keith H. Lewis
90 Alton Road, Suite:2901

9000003451819--2

Miami, FL 33139

DOMESTIC FILINGS

NAME: COMMERCE ONE FINANCIAL CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EXT: 1156
EXAMINER'S INITIALS:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TO AGENCY OF FILING
SUPPORTING OF FILING

G. COULLETTE NOV 03 2000

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: COMMERCE ONE FINANCIAL CORP.

SECOND: The date dissolution was authorized: October 18, 2000

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 18th day of October, 2000.

Signature


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

Keith H. Lewis

(Typed or printed name)

President

(Title)

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