

Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Westin Financial, Inc. 1701 W. Hillsboro Blvd. #302 Deerfield Beach Fl. 33442

700004787737--1 -01/22/02--01040--007 ******35.00 *****35.00

Re: Filing articles of dissolution with the Division of Corporations

Dear, Secretary of State

As of December 31, 2001 the shareholder of Westin Financial, Inc. voted to voluntarily dissolve by filing articles of dissolution with the Division of Corporations in accordance with section 607.1401 or 607.1403. Please find enclosed articles of dissolution along with a check for \$35.00 made payable to the Division of Corporations.

If you have any question regarding this request then you may contact Michael S. Mullvain at 954-418-0160 or 954-818-5652.

02 JAN 22 PM 12: 22
TALLAHASSEE, FIORITA

Thank you,

Michael S. Mullvain

President

PS 1/24/02

ARTICLES OF DISSOLUTION

02 JAN 22 PM 12: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:
	Westin Financial, Inc.
SECOND:	The date dissolution was authorized: 3/ Dec .200/
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 Michael S. Milleach ."] (voting group)
Signed this 31 day of <u>December</u> , 2002.	
	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
	Michael S. Mullvall (Typed or printed name)
	(Typed or printed name)