

INVESTAR

P01000050584

January 9, 2002

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

RE: Investar Securities, Inc.

900004830359--9
-01/28/02--01045--015
*****35.00 *****35.00

Dear Sir:

Please find enclosed the Articles of Dissolution for Investar Securities, Inc..

The filing fee of \$35.00 is enclosed. Please do not hesitate to call me at 404-851-1700 with any questions. Thank you for your assistance.

Sincerely,



Sean J. Coleman
Chief Administrative Officer and General Counsel

cc: Mr. Christopher E. Diamantis
Mr. Barry Gilman

FILED
02 JAN 28 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000050584
20-8-02
22-8-02
23-8-02

INVESTAR HOLDINGS, INC.

5871 GLENRIDGE DRIVE SUITE 475 ATLANTA, GA 30328

P.O. BOX 28760 ATLANTA, GA 30358

(404) 303-8468 (800) 872-7271 (404) 851-9053 FAX

SECURITIES OFFERED THROUGH FIRST ALLIED SECURITIES, INC. MEMBER NASD/SIPC

**ARTICLES OF DISSOLUTION
OF
INVESTAR SECURITIES, INC.**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1.

The name of the corporation is **INVESTAR SECURITIES, INC.** (the "Corporation").

2.

The Corporation was incorporated as a Florida corporation on May 22, 2001, and its document number is P01000050584.

3.

None of the Corporation's shares have been issued, and the Corporation has not commenced business.

4.


No debt of the Corporation remains unpaid.

5.

The dissolution of the Corporation was authorized by the Board of Directors of the Corporation on January 9, 2002.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its duly authorized officer on this 9th day of January, 2002.

INVESTAR SECURITIES, INC.

By: 
Sean J. Coleman, Secretary

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SECRETARY OF STATE
ALLAHBOSSE, FLORIDA