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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 10 2003

Dissolution

ONE TRUST SECURITIES, INC

2200 Springdale Blvd., Lake Worth, FL 33461-6308
Telephone 561-632-5213

May 21, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: One Trust Securities, Inc
Articles of Dissolution

To Whom It May Concern,

In accordance with section 607.1403, Florida Statutes, enclosed please find Articles of Dissolution for the above stated corporation. I have included my check payable to Florida Department of State in the amount of \$43.75 to cover the \$35 filing fee and \$8.75 for a certified copy of the dissolution.

Please contact me at the above telephone number or address if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Louis V. D'Aquino".

Louis V. D'Aquino

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ONE TRUST SECURITIES, INC.

SECOND: The date dissolution was authorized: MAY 21, 2003

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.

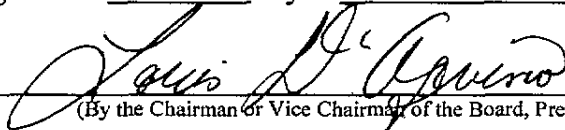
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21st day of MAY, 2003.

Signature



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

LOUIS V. D'AQUINO

(Typed or printed name)

PRESIDENT

(Title)