

PO1000054036

Donald Chasteen

1801 Wood Hollow Court

Sarasota, FL 34235

941-379-4746

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 APR 25 PM 2:07

FILED

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****35.00 ****35.00

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Dear Sir,

Please use the above address and telephone number
for your records.

Thank You

Donald Chasteen 4/21/2002

Donald Chasteen

PS 4/30/02

FILED

02 APR 25 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CONFIDENTIAL
LENDING SERVICES, INC.

SECOND: The filing date of the articles of incorporation was: 06/01/01

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 21st day of APRIL, 2002.

Signature Donald D. Chasteen
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DONALD D. CHASTEEN
(Typed or printed name)

PRESIDENT
(Title)

Henry F. Sorensen 4/21/02
HENRY F. SORENSEN
Hamilton County
My Commission Expires
July 24, 2009