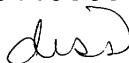
## P01000054467

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(City/State/Zip/Priorie #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

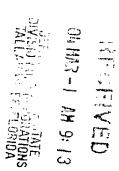
Office Use Only



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28:01 MM 1- MM 40

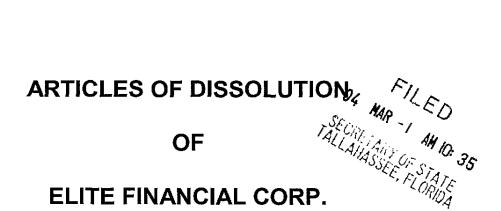
AJR 3/1/04

SPIEGEL & UTRERA, P.A.	
(Requestor's Name) 1840 CORAL WAY, 4 <sup>TH</sup> FLOOR	
(Addrass) MIAMI, FL 33145 (305) 854-6000	OFFICE USE ONLY
(City State Zin) (Phone #)	0.7.102.002.01121

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

1. ELITE F	/WA	NCIAL CORP.	- P01000054467
2. (Corpora	tion Nam	al	(Dacument #)
3. (Corpora			(Document #)
4.	idon Nam		
	ick up t		(Oscument #)  Certified Copy
Mail out	Will wa	it Photocopy	Certificate of Status
NEW FILINGS	Y	AMENDMENTS	E. Williams
Profit		Amendment	
NonProfit		Resignation of R.A., Officer/Director	
Limited Liability		Change of Registered Agent	
Domestication	V	Dissolution/Withdrawal	
Other		Merger	
OTHER FILINGS		REGISTRATION/ QUALIFICATION	
Annual Report		Foreign	
Fictitious Name		Limited Partnership	
Name Reservation		Reinstatement	•



Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is ELITE FINANCIAL

CORP., 3350 NE 192 Street, Unit B1B, Aventura, Florida 33180.

**SECOND:** The date of the adoption of these Articles of Dissolution is 6 February

2004.

**THIRD:** The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 6 February 2004

ELITE FINANCIAL CORP.

Sonia Melamed President