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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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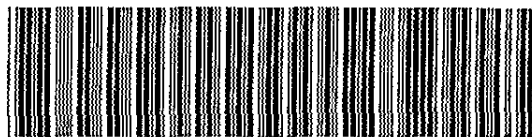
(Business Entity Name)

(Document Number)

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03 MAR 24 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/31/03
Diss.
38

12/31/2002

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

Re: Dissolution of Loyalty Financial Corporation

To Whom It May Concern:

Enclosed please find our articles of dissolution for Loyalty Financial Corporation and our check in the amount of \$43.75. The check is for the \$35 fee for the dissolution filing and \$8.75 for a certified copy.

Please forward the copy to:

David Finkelstein
3914 NW 53rd Street
Boca Raton, FL 33496-2704

I can be reached at 561-994-1477 if you require any additional information.

Thank you in advance for your attention on this matter.

Sincerely,



David Finkelstein
President, Loyalty Financial Corporation

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: Loyalty Financial Corporation

SECOND: The filing date of the articles of incorporation was: 11/1/2001

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.

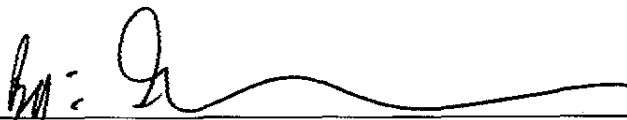
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31st day of December, 2002

Signature



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

By: David Finkelstein

(Typed or printed name)

President & Director

(Title)

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