

PO2000062474

John D. Egan
1156 Dover Court
Safety Harbor, FL 34495-2710

(Address)

(Address)

(City/State/Zip/Phone #)

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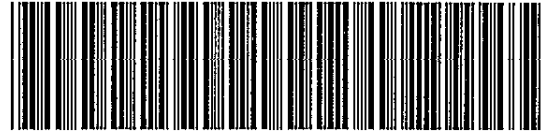
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FILED
03 APR 10 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

ARTICLES OF DISSOLUTION

FILED
03 APR 10 AM 8:27
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: DENNIS FUNDING
GRAND, INC.

SECOND: The date dissolution was authorized: 1/1/03

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
ALL STOCK HOLDERS
(voting group)

Signed this 31ST day of MARCH 2003.

Signature John D. Egan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN D. EGAN
(Typed or printed name)

PRESIDENT.
(Title)

 **John D. Egan**
1156 Doyer Court
Safety Harbor, FL 34696-2710

1-727-724-9263