

P02000109358

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DIVISION OF CORPORATIONS
2003 JAN 27 PM 4:18

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03 JAN 27 PM 12:43
DIVISION OF CORPORATIONS

Dissolution
LFS
1-28-03

Marco Zarfati
1077 Nandina Drive
Weston, FL 33327

Tower Financial Inc.

December 17, 2002

Division of Corporation
PO BOX 6327
Tallahassee, FL 32314

Dear Sir or Madam:

This letter is to inform you that Tower Financial Inc. never opened for business.
Please cancel any obligations for this corporation so that we may not be liable.

The information of the company is listed as follows:

Tower Financial Inc. 6261 NW 6th Way #204, Ft. Lauderdale, FL 33309.

P02000109358 – Electronically Filled, October 9, 2002

EIN: 16-1632343

Enclosed is our copy of the Articles of Incorporation for your reference.
If you have any questions please contact me at 954-214-4181 or 305-525-3411.

Sincerely,



Marco Zarfati
Vice President
Registered Agent

cc: Cristhian Crevoisier
Tim Houghten

Confidential



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 2, 2003

Marco Zarfati, Vice President
% TOWER FINANCIAL INC.
1077 Nandina Drive
Weston, FL 33327

SUBJECT: TOWER FINANCIAL INC.
Ref. Number: P02000109358

We have received your document for TOWER FINANCIAL INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 603A00000111

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JAN 27 PM 4:18

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

FIRST: The name of the corporation is: Tower Financial Inc.

SECOND: The filing date of the articles of incorporation was: October 09, 2002

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 21 day of January, 2003.

Signature

Marco Zantati

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

Marco Zantati

(Typed or printed name)

Vice President, Registered Agent

(Title)