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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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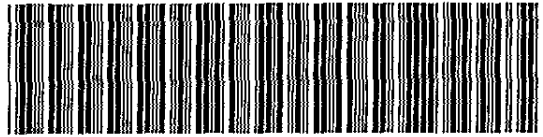
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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6-23-03
381



LYDIANTM
TRUST COMPANY

June 20, 2003

VIA US MAIL

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Lydian Investment Advisors Inc.

Dear Sir or Madam:

Enclosed for filing please find one original executed set of Articles of Dissolution of Lydian Investment Advisors Inc. Also enclosed is a check in the amount of \$35.00 for payment of the filing fee.

If you have any questions or need further information, please do not hesitate to contact me at (561) 630-2169.

Sincerely,

Stephen C. Wilhoit

Enclosures

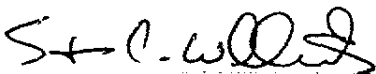
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
LYDIAN INVESTMENT ADVISORS INC.**

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

1. The name of the corporation is Lydian Investments Advisors Inc. (the "Corporation").
2. The filing date of the Corporation's Articles of Incorporation was December 23, 2002.
3. None of the Corporation's shares have been issued.
4. No debt of the Corporation remains unpaid.
5. A majority of the incorporators of the Corporation authorized dissolution.

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TALLAHASSEE, FLORIDA



Stephen C. Wilhoit, Incorporator

Date: June 20, 2003