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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (050)205-0300

From:

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE
Account Number : 120010000223
Phone : (305)262-1128
Fax Number : (305)262-6935

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

SUNSHINE FINANCE MORTGAGE GROUP, INC.

RECEIVED
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SUNSET FIN MORTG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

SUNSHINE FINANCE MORTGAGE GROUP, INC.

SECOND: The date dissolution was authorized: 09/28/2006

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

(voting group)

Signed this 28 day of September, 2006

Signature

Jacqueline Tagle
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JACQUELINE TAGLE

(Typed or printed name)

VICE PRESIDENT

(Title)

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