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01/05/06--01012--022 **35.00 -

FILED
06 MAY -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
06 MAY -5 PM 11:34
TALLAHASSEE, FLORIDA

ADP
5/5/06

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. S&S LENDERS CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FILED
06 MAY - 5 PM '05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: S & S Lenders Corp

SECOND: The articles of incorporation were filed on: April 5, 2005

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 4 day of May, 19 2005.

Signature

Arturo Fernando

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

President Arturo Fernando
(Typed or printed name)

President

(Title)