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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **ARTICLES OF DISSOLUTION**

OF

## MANN FINANCIAL CORP.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is MANN FINANCIAL

CORP., 151 W. Passaic Street, Rochelle Park, New Jersey 07662.

SECOND: The date of the adoption of these Articles of Dissolution is 14 March

2007.

**THIRD:** The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 14 March 2007

MANN FINANCIAL CORP.

Bradley Mann, President