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DIVISION OF CORPORATIONS

ANT D155 (1a) 3/10/09

## · <u>COVER LETTER</u>

TO: Amendment Section

Division of Corporations		
SUBJECT: DISSOLUTION OF PROFIT CORPORATION		
DOCUMENT NUMBER: PO 6 0000 18 783		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Mustin Noel (Name of Contact Person)		
EXECUTIVE FINANCIAL LENDING, INC.		
(Filli/Company)		
16330 COOK ROAD (Address)		
FORT MYERS, FL 33908  (City/State and Zip Code)		
For further information concerning this matter, please call:		
Melinda Noce at (239) 340-3939 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$\text{\$\subseteq}\$\$ \$\$\		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	EXECUTIVE FINANCIAL LENDING, INC.	
SECOND:	The document number of the corporation (if known): PO600018 78	3
THIRD:	The file date of the articles of incorporation:	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	00
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	09 MAR 18
SEVENTH:	Adoption of Dissolution (CHECK ONE)	强:
	A majority of the incorporators authorized the dissolution.	AM 8: 53
	A majority of the directors authorized the dissolution.	ယ
Sign	ature:  (By a directory president or other pricer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	if
	MELINDA NOEL  (Typed or printed name of person signing)	
	PRESIDENT (Title of Person Signing)	

Filing Fee: \$35