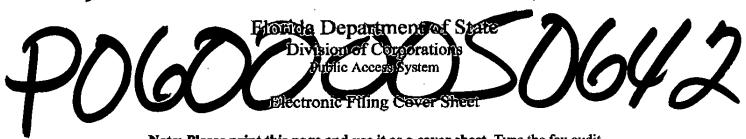
FROM : LAZARUS

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DISSOLUTION OR WITHDRAWAL

MONEY TRUST & COMPANY, INC.

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Florida Dept of State



June 16, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MONEY TRUST & COMPANY, INC. 13170 SW 128TH ST

STE 206

MIAMI, FL 33186

SUBJECT: MONEY TRUST & COMPANY, INC.

REF: P06000050642

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lease return your document, along with a copy of this letter, within 60 lays or your filing will be considered abandoned.

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ylvia Gilbert egulatory Specialist II FAX Aud. #: H08000152339 Letter Number: 208A00036706 FROM : LAZARUS

H08000152339

ARTICLES OF DISSOLUTION

TORKE WILL THIS. SO Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

MONEY TRUST & COMPANY, INC.

SECOND the date dissolution was authorized: June 16, 2008

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 east for dissolution was sufficient for approval by

(voting group) Signed this Signatura or Vice Chairman of the Board of Directors, President of other officer)