

MAY 17 2008 11:28AM

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NO. 043 P. 1

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

RESUBMIT

Please give original
submission date as file date.

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DISSOLUTION OR WITHDRAWAL

AMERISOUTH FINANCIAL CORP

Certificate of Status	0
Certified Copy	0
Page Count	02 3
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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PAGE 001/001

Florida NO. 043 P. 2 state



May 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERISOUTH FINANCIAL CORP
1202 SE VAN LOON TERRACE
CAPE CORAL, FL 33990US

SUBJECT: AMERISOUTH FINANCIAL CORP
REF: P06000153358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H08000119747
Letter Number: 208A00028834

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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 as currently filed with the Florida Department of State:

AMERISOUTH FINANCIAL CORP

SECOND: The document number of the corporation (if known): P06000153358

THIRD: The date dissolution was authorized: 05/01/2008

Effective date of dissolution if applicable:
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

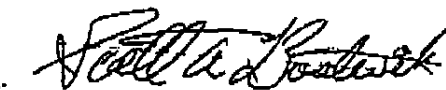
☐ Dissolution was approved by of the shareholders through voting groups.

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)

Signature:



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Scott A. Bostwick

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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