P07000106132

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Document Number) |
| (Bootine Humber) |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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O9 JUN 19 AN ID: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Colored Markey

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: Americorp Financial, Inc | | |
|--|--|--|
| DOCUMENT NUMBER: P07000106132 | | |
| The enclosed Articles of Dissolution and fee are subm | itted for filing. | |
| Please return all correspondence concerning this matter | to the following: | |
| Inna Poplavska | <i>4'</i> | |
| (Name of Contact Per | son) | |
| Americorp Financial, Inc | | |
| (Firm/Company) | | |
| 34025 Brown Byu | | |
| (Address) | | |
| Wesley Chapel, FL 33543 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| Inna Poplavska at (| 313) 770-7515 | |
| | Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee Certificate of Status Certified (Addition enclosed) | Copy Certificate of Status & Certified Copy | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | |

Tallahassee, FL 32301

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: | | |
|---------|--|--|--|
| | Americorp Financial, Inc | | |
| SECOND: | The document number of the corporation (if known): P07000106132 | | |
| THIRD: | The date dissolution was authorized: 06/17/2009 | | |
| | Effective date of dissolution if applicable: 06/17/2009 (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 desolution was sufficient for approval. | | |
| | Dissolution was approved by 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: John Ske (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) | | |
| | Inna Poplavska | | |
| | (Typed or printed name of person signing) | | |
| | president | | |
| | (Title of person signing) | | |

Filing Fee: \$35