

02/18/2016

10:47 Driver, McAfee, Peek & Hawthorne

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Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
Account Number : I20020000137
Phone : (904)301-1269
Fax Number : (904)301-1279

**DISSOLUTION OR WITHDRAWAL
INTEGRITY AUTO FINANCE CORP.**

Certificate of Status	0
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Page Count	03
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2016 FEB 16 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
INTEGRITY AUTO FINANCE CORP.**

Pursuant to Section 607.1403, Florida Statutes, Integrity Auto Finance Corp. does hereby submit the following Articles of Dissolution:

ARTICLE I - NAME

The name of the corporation is Integrity Auto Finance Corp. (the "Corporation").

ARTICLE II - INCORPORATION

The Corporation's Articles of Incorporation were filed on December 22, 2010. The Corporation was assigned document number P1000102945.

ARTICLE III - EFFECTIVE DATE

These Articles of Dissolution shall be effective as of the date of the filing with the Secretary of State of the State of Florida.

ARTICLE IV - ADOPTION OF DISSOLUTION

These Articles of Dissolution were adopted and approved, and their filing authorized, by (a) resolutions of the Corporation's directors on September 8, 2015 and (b) the written consent of the Corporation's shareholders pursuant to Section 607.0704, Florida Statutes, on December 18, 2015. The number of consents obtained from shareholders for dissolution was sufficient for approval.

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution.

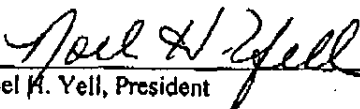

Noel H. Yell, President

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CERTIFICATE OF ADOPTION

The undersigned hereby certifies that the foregoing Articles of Dissolution were adopted and approved, and their filing authorized, by resolution of the Corporation's directors on September 18, 2015, and by written consent of the Corporation's shareholders pursuant to Section 607.0704, Florida Statutes, on December 18, 2015.


Noel H. Yell, President

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**NOTICE OF CORPORATE DISSOLUTION
OF
INTEGRITY AUTO FINANCE CORP.**

Pursuant to Section 607.1407(1) of the Florida Business Corporation Act (the "Act"), Integrity Auto Finance Corp. does hereby submit the following Notice of Corporate Dissolution:

ARTICLE I – NAME

The name of the corporation is Integrity Auto Finance Corp. (the "Corporation").

ARTICLE II – DOCUMENT NUMBER

The Corporation was assigned document number P1000102945.

ARTICLE III – EFFECTIVE DATE OF DISSOLUTION

The date of dissolution of the Corporation is the effective date upon filing of the Articles of Dissolution with the Secretary of State of the State of Florida.

**ARTICLE IV – DESCRIPTION OF INFORMATION THAT MUST BE INCLUDED IN A WRITTEN
CLAIM**

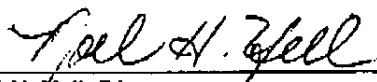
Claimant must provide the date(s) of the claim and a factual basis for asserting such claim against the Corporation. The mailing address to which claims may be sent is:

PO Box 545
Quincy, IL 62306

ARTICLE V – CLAIM PERIOD

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

MEMBER:



Noel H. Yell, Director

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