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6616 GEORGE WASHINGTON WAY NAPLES, FLORIDA 33963 941-566-2193

> 600002188146--5 -05/22/97--01063--014 *****43.75 *****43.75

May 20, 1997

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for SW Financial Services, Inc. The effective date of the resolution is April 30, 1997. A check is enclosed in the amount of \$43.75 to cover the filing fee and a certificate of status. Final federal and state tax returns will be filed shortly.

Please address all correspondence to the following address:

1590 Galleon Drive

Naples, FL 34102

(941) 643-6559

FAX (941) 643-3943

Thank you for your prompt attention to this matter.

Sincerely,

Susan S. Williams

President

Vol. Diss.

97 MY 22 PH 1: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submittable following articles of dissolution:

FIRST:	The name of the corpor	ration is: <u>らい</u>	Financial	Service Ir
SECOND:	The date dissolution wa	as authorized:	4/30/47	
THIRD:	Adoption of Dissolutio	n (CHECK ONE)		
	olution was approved by sufficient for approval.	the shareholders.	. The number of vo	otes cast for dissolution
T e	olution was approved by the following statement in intitled to vote separately number of votes cast for	nust be separately on the plan to di	provided for each ssolve:	voting group
		(voting group)	
Signe	d this day o	of		, 19
Signature _	(By the Chairman or V	'cllum'	pard, President, or other o	officer)
	- G.	(Typed or printed r	willia.	ms.
	Pres.	(Title)		