

FEB. 27. 2006

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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : TOBIN & REYES, P.A.  
Account Number : I20000000155  
Phone : (561) 620-0656  
Fax Number : (561) 620-0657

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

APPLEBY FINANCE COMPANY

Certificate of Status	1
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Page Count	02
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APPLEBY FINANCE COMPANY

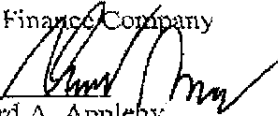
ARTICLES OF DISSOLUTION

Appleby Finance Company, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Appleby Finance Company (the "Company").
- SECOND: The shareholders of the Company approved the dissolution of the Company by unanimous written consent on November 30, 2005.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: November 30, 2005

Appleby Finance Company

By:   
Edward A. Appleby  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided ins. 607.1407, U.S.

Name of Corporation: Appleby Finance Company

Date of dissolution: November 2, 2005

Description of information that must be included in a claim:

Claimant: \_\_\_\_\_  
Date of alleged claim: \_\_\_\_\_  
Detailed description of alleged claim: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mailing address where claims can be sent:

700 East Sunrise Blvd.  
Ft. Lauderdale FL 33304

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

Submitted by: Appleby Finance Company

By: [Signature]  
Printed name: A. Edward Appleby  
Title: President

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