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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
11/17/04

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November 12, 2004

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Telephone: (850) 386-3300
Facsimile: (850) 386-3663

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ECU Services Corp, a Florida corporation - Articles of Dissolution

Gentlemen:

Enclosed are the following:

1. Articles of Dissolution of ECU Services Corp., a Florida corporation, to be filed in your office.
2. My firm's check in the amount of \$43.75 as payment of the filing fee (\$35.00) and the certified copy fee (\$8.75).

Please call my legal assistant, Christi Holland, at 386-3300 when our certified copy of the filing is ready to be picked up. Thank you.

Sincerely yours,


F. Palmer Williams

FPW:cmh
Enclosures

cc: Mrs. Caryl A. Greene, President/CEO
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ARTICLES OF DISSOLUTION OF
ECU SERVICES CORP.,
A Florida Corporation

FILED
04 NOV 16 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ECU SERVICES CORP.

ARTICLE II

Names and Respective Addresses of Officers:

President:	Caryl A. Greene 64 S. Reus Street Pensacola, FL 32501
Vice President:	Michele Williams 64 S. Reus Street Pensacola, FL 32501
Secretary:	Douglas T. Zepp 64 S. Reus Street Pensacola, FL 32501
Treasurer:	Debra B. Cosson 64 S. Reus Street Pensacola, FL 32501

ARTICLE III

Names and Respective Addresses of Directors:

- (1) Dr. Elizabeth Cauley
6000 Drexel Road
Pensacola, FL 32504
- (2) John E. Morgan
120 Highpoint Drive
Gulf Breeze, FL 32561
- (3) Marjorie Anderson
1085 Palisade Road
Pensacola, FL 32504
- (4) Bill McArthur
1825 Bakalane Avenue
Pensacola, FL 32504

- (5) Clarence Ladner
3166 Lake Suzanne Drive
Cantonment, FL 32533
- (6) Jack Marmash
3916 Tonbridge Road
Pensacola, FL 32514

ARTICLE IV

Liabilities and Obligations of the Corporation: To the best knowledge and belief of the officers, directors and shareholders of the corporation, all liabilities and obligations of the corporation have either been paid, discharged or provided for. The shareholders have agreed that if for any reason there are liabilities or obligations of the corporation which have not been paid, discharged or provided for, then, each shareholder of the corporation has agreed to be liable for any liability or obligation of the corporation to the extent of its ownership interest as represented by the number of shares of common stock in the corporation for any liability or obligation of the corporation. Therefore, adequate provision has been made for all liabilities and obligations of the corporation.

ARTICLE V

Assets of the Corporation: All remaining property and assets of the corporation have been distributed among the shareholders in accordance with the shareholders' respective rights and interests.

ARTICLE VI

Actions Pending Against the Corporation: There are no actions pending against the corporation in any court.

ARTICLE VII

Copy of Written Consent of Shareholders: Attached hereto is a copy of the written consent and agreement to dissolve and the undersigned hereby states that such written consent and agreement has been signed by all shareholders of the corporation or signed for the shareholders by their duly authorized attorney.

DATED this 16 day of July, 2003.

ECU SERVICES CORP.

By: Caryl A. Greene
CARYL A. GREENE
President

(CORPORATE SEAL)

ATTEST:

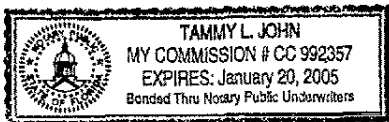
DOUGLAS T. ZEPPE
Secretary

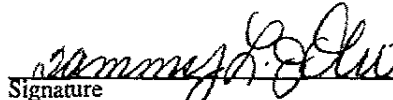
STATE OF FLORIDA,
COUNTY OF ESCAMBIA..

The undersigned, CARYL A. GREENE, President of ECU SERVICES CORP., a Florida corporation, hereby certifies that the above Articles of Dissolution of ECU Services Corp., are true and correct to the best of her knowledge and belief.


CARYL A. GREENE

The foregoing instrument was acknowledged before me this 16th day of July, 2003, by CARYL A. GREENE, as President of ECU SERVICES CORP., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification and did swear or affirm that the facts set forth above are true and correct.




Signature
Tammy L. John
Print or type name
NOTARY PUBLIC
My Commission # _____
Expires: _____

CONSENT AND AGREEMENT OF SHAREHOLDERS TO
DISSOLVE ECU SERVICES CORP.

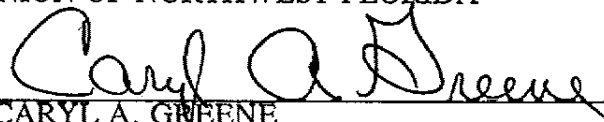
The undersigned, representing all of the outstanding shares of common stock in ECU SERVICES CORP., at a properly called meeting of shareholders, agreed it would be in the best interest of the corporation and the only shareholder in the corporation to dissolve the corporation.

To the best knowledge, information and belief of the undersigned shareholder, all liabilities and obligations of the corporation have either been paid, discharged or provided for. The shareholder also agrees that if for any reason there are liabilities or objections of the corporation which have not been paid, discharged or provided for, then the shareholder of the corporation has agreed to be liable for any liability or obligation of the corporation to the extent of its ownership interest as represented by the number of shares of common stock in the corporation for any liability or obligation of the corporation. Therefore, adequate protection has been made for all liabilities and obligations of the corporation.

Dated this 16 day of July, 2003.

MEMBERS FIRST CREDIT UNION OF
FLORIDA, f/k/a EDUCATION CREDIT
UNION OF NORTHWEST FLORIDA

By:


CARYL A. GREENE

President

Shareholder