P93000057942

C. W. RICHARDSON 1312 MAIN STREET POST OFFICE BOX 676 NORTH LITTLE ROCK, AR 72115

LETTER OF TRANSMITTAL

DATE:3/4/99

(501) 375-9047

ATTENTION: Corporations RE: Southwest Financial, Inc. dissolutions

TO Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 500002798965---1 -03/09/99--01036--007 *****35.00 *****35.00

WE ARE SENDING YOU X ATTACHED UNDER SEPARATE COVER VIA THE FOLLOWING ITEMS:			
SHOP DRAWINGS PRINTS PLANS SAMPLES SPECIFICATIONS COPY OF LETTER CHANGE ORDER			
COPIES	DATE	NO.	DESCRIPTION
1	3/4/99	P	Articles of dissolution for Southwest Financial, Inc. P93000057942
			PCC 3
			SET OF
			B. 13
THESE ARE TRANSMITTED as checked below: For approval			
REMARKS Please mail response to Post Office Box 676, North Little Rock, AR. 72115			
			Diss.
			3 11 99

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 is: _____SOUTHWEST FINANCIAL, INC. SECOND: The date dissolution was authorized: October 15, 1998 Adoption of Dissolution (CHECK ONE) THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of 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 (By the Chairman or Vice Chairman of the Board, President, or other officer) J Ronald Burke (Typed or printed name)

Secretary/Treasurer (Title)