Requestor's Name Address

City/State/Zip

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CR2E031(1/95)

Phone #

900002336209—9 -11/03/97--01087--008 Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S)	, (if known):
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1(Corpo	ration Name) (Document #)	· .
2. (Corpo	ration Name) (Document #)	
3(Corpo	ration Name) (Document #)	
4(Corpo	oration Name) (Document #)	
: Walk in Mail out	Pick up time Certified Copy Will wait Photocopy Certificate of Status Fig. 1978 AMENDMENTS	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	•
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement (C)	
	Trademark)
	Other	
	Examiner's Initials	· <u></u>

ARTICLES OF DISSOLUTION OF MARTIN COUNTY HOLDING COMPANY, INC.

Martin County Holding Company, Inc. a Florida corporation (the "Corporation"), by its undersigned officer, files these Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes, and states as follows:

The name of the corporation is Martin County Holding Company, Inc.

The dissolution of the Corporation was authorized by written consent of all shareholders of the Corporation, pursuant to section 607.0704 of the Florida Statutes, said written consent being dated October 31, 1997.

The dissolution of the Corporation was authorized by all of the shareholders of the Corporation.

IN WITNESS WHEREOF and for the purpose of dissolving the Corporation under the laws of the State of Florida, the undersigned officer of the Corporation executes these Articles of Dissolution this 31st day of October, 1997.

Witness Signature of Officer

Wlendok Bowles
Witness

Deborah B. Story Name (Print or Type)

President Title

(Seal)