Probate Financial Services of Florida, Inc.

850-474-9182

601 E. Burgess Rd. J-10 Pensacola, FL 32504

> 000002834710--2 -04/09/89--01061--023 *****35.00 *****35.00

> > 99 APR - 9 AM 10: 25
> > SECRETARY OF STATE
> > SECRETARY OF STATE

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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: Probate Financial Scattices | . 1 . |
| OF Florida, INC. | ····································· |
| SECOND: The date dissolution was authorized: 3-1-99 | . - <u>.e.</u> . |
| THIRD: Adoption of Dissolution (CHECK ONE) | |
| 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) | 7 <u>še</u> - |
| Signed this 15th day of MARCh 19 99. | |
| Signature Bobert W. Chidewood - | era |
| (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| Robert W. Underwood (Typed or printed name) | ٠ - |
| President | |