

P-94000004438

NORTHSTAR FINANCIAL GROUP, INC.

4048 WEST KENNEDY BOULEVARD • #655 • TAMPA, FLORIDA 33609 • TELEPHONE: (727) 530-4282

A. L. LAWRENCE
PRESIDENT

April 26, 2001

Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 APR 30 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Dissolution of Corporation

Dear Division of Corporations,

Enclosed please find the Articles of Dissolution for Northstar Financial Group, Inc., FEI Number 59-3309046. Also enclosed is a check for the \$35.00 filing fee. Any further correspondence can be sent to the address on this letterhead. By phone, I can be reached at (727) 420-4041.

Thank you.

Sincerely,

Annette Lawrence

Annette Lawrence
President, Northstar Financial Group, Inc.

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NORTHSTAR FINANCIAL
GROUP, INC.

SECOND: The date dissolution was authorized: APRIL 26, 2001

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)

Signed this _____ day of _____, _____.

Signature Annette L. Lawrence
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANNETTE L. LAWRENCE
(Typed or printed name)

PRESIDENT
(Title)