Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sccretary of State

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DISSOLUTION

AZTEC FINANCIAL INC.

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Secretary of State

July 5, 2000

AZTEC FINANCIAL INC. 8129 BRETON CIRCLE FT. MYERS, FL 33912

SUBJECT: AZTEC FINANCIAL INC.

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Darlene Connell Corporate Specialist FAX Aud. #: E00000035021 Letter Number: 000A00037314 FAX AUDIT NO.: H00000035021 5

ARTICLES OF DISSOLUTION

OF

AZTEC FINANCIAL INC.



Pursuant to the authority of the Florida Business Corporation Act, Aztec Financial, Inc., a Florida corporation ("Aztec"), hereby adopts the following Articles of Dissolution:

- The name of the Corporation is Aztec Financial. Inc.
- 2. The date the dissolution was authorized is June 20, 2000.
- 3. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
 - 4. The effective date of dissolution is 11:59 p.m., June 30, 2000. Signed this 20th day of June, 2000.

AZTEC FINANCIAL INC., a Florida corporation

Linda Rops, President

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