

5 May 1997

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Rushmore Financial Ser. FEI: 59-3234440

To Whom It May Concern:

Enclosed please find our company check in the amount of \$35.00 with the Articles of Dissolution for Rushmore Financial Services, Inc., effective 12/31/96.

Should you have any questions, please feel free to contact me at (813) 253-2007, extension 2105.

Thank you for your cooperation in this matter.

Sincerely,

## FIRST FINANCIAL COMPANIES

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Jolynn Duleau Senior Vice President

Enclosures

## 800002171358---3 -05/08/97--01087--008 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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PM 3:56

337 South Plant Avenue • Tampa, Florida 33606-2325 (800) 327-3367 • (813) 253-2007 • (813) 254-0889 Fax

## **ARTICLES OF DISSOLUTION**

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

| FIRST: The name of the corporation is: <u>Bushmour Financial Services</u> , EAR<br>337 S. Plant Hur, TAinpa, FL 33606-2325   |
|--|
| SECOND: The date dissolution was authorized: $12/31/71^{\circ}$  |
| THIRD: Adoption of Dissolution (CHECK ONE)   |
| <ul> <li>Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.</li> <li>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:</li> <li>The number of votes cast for dissolution was sufficient for approval by</li> </ul> |
| (voting group)   |
| Signed this <u>5</u> day of <u>Mag</u> , 19 <u>71</u> .  |
| Signature  |
| Donald E. Ebbert<br>(Typed or printed name)  |
| Prisident  |
| (Tiuc)   |