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## DISSOLUTION

RECEIVABLES FINANCE AND FACTORING CORP.

THANK YOU

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 20, 2001

BANKEST RECEIVABLES FINANCE AND FACTORING CORP. 999 BRICKELL AVE 11TH FLR MIAMI, FL 33131

SUBJECT: BANKEST RECEIVABLES FINANCE AND FACTORING CORP. REF: P94000042778

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Darlene Connell Corporate Specialist

FAX Aud. #: H01000075053 Letter Number: 501A00037475

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO.: H01000075053

## ARTICLES OF DISSOLUTION

## OF

## BANKEST RECEIVABLES FINANCE AND FACTORING CORP.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving BANKEST RECEIVABLES FINANCE AND FACTORING CORP., a corporation organized under the laws of the State of Florida ("Corporation"):

- The name of the Corporation is BANKEST RECEIVABLES FINANCE AND FACTORING CORP.
- The Articles of Incorporation of the Corporation were filed on June 8, 1994, under document number P94000042778.
- The dissolution of the Corporation was authorized by the shareholder and directors by unanimous written consent dated as of May 15, 2001.
- 4. The number of shareholder votes cast for dissolution consisted of 100% of the issued and outstanding shares of the Corporation and such vote was sufficient for approval of such dissolution.

The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 744 day of JUNE, 2001.

Attest:

eter Stanham, Secretary

Bankest Receivables Finance and Factoring Corp.

Hector Orlansky President

305905.2

This Instrument Prepared By: Mark J. Scheer, Esq. Gunster, Yoakley & Stewart, P.A. 2 South Biscayne Boulevard Suite 3400 Miami, Florida 33131 Phone: 305-376-6039

Fax: 305-376-6010 Fla. Bar No.710430

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