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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

F M P FINANCIAL CORP.

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Corporate Filing Menu

1/17/2008

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 as currently filed with the Florida Department of State: FMP Financial Corp.		
SECOND:	The document number of the corporation (if known): P94000052551		
THIRD:	The date dissolution was authorized: January 16.2008		
	Effective date of dissolution if applicable: January 16, 2008 (no more than 90 days after dissolution file date)	_	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	on '	
	Dissolution was approved by of the shareholders through voting groups.	٦	
·	The following statement must be separately provided for each voting group enflitted to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
S	Signature: (By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Stephen J. Budosh		
	(Typed or printed name of person signing)		
	Vice President - Finance, Treasurer and Secretary		
•	(Title of purcon cionina)		

Filing Fee: \$35

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