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				Fictitious Name File	
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				RA Resignation	
				Dissolution / Withdrawal	
				Annual Report / Reinstatement	
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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 is:

POSITIVE ASSET MANAGEMENT CORPORATION

SECOND: The date dissolution was authorized:

July 10 ____, 2003

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by Class A common stockholders (total 10,000 authorized and 4,000 issued shares)

Signed this 10th day of July, 2003

RICHARD J. DIEDRICH, President