

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

DISSOLUTION

MEDFORD FINANCE CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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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 as currently filed with the Department of State: |
|----------|--|
| | MEDFORD FINANCE CORP. |
| SECOND: | The document number of the corporation (if known): P94000087136 |
| THIRD: | The date dissolution was authorized: OCTOBER 27, 2005 |
| | Effective date of dissolution if applicable: (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. |
| | Dissolution was approved by 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: |
| | The number of votes cast for dissolution was sufficient for approval by |
| | (voting group) |
| | |
| \$ | Signed this 18 th day of November , 2005 . |
| | |
| Signatus | |
| | (By a director, president or other officer - if directors or officers have not been selected, by an i neorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| | MARLENE T. BRENHOUSE |
| | (Typed or printed name of person signing) |
| | CO-EXECUTOR |
| | (Title of person signing) |

Filing Fee: \$35