

Financial Resolution Incorporated

4099-B Palm Bay Circle

West Palm Beach FL 33406

561-687-2997



P94000093863

December 31, 1996

800002110908--9
-03/12/97--01032--010
*****35.00 *****35.00

Dear Division of Securities,

Please accept the enclosed 'ARTICLES OF DISSOLUTION' for Financial Resolution Incorporated. Dissolution is approved by 100% of the shareholders and all officers of the corporation. The effective date of dissolution is December 31, 1996. Also enclosed is a check for \$35 in payment of the filing fee.

Any future correspondence can be mailed to my attention at the above address.

Sincerely,

Michael Banyas
Treasurer / Vice President / Registered Agent

97 MAR 12 AM 11:18
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Uo/d:s

VS MAR 17 1997

ARTICLES OF DISSOLUTION

FILED
97 MAR 12 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Financial Resolution Incorporated
(FEI Number 65-0505381)

SECOND: The date dissolution was authorized: 12/31/96

THIRD: 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 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:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 31st day of December, 19 96

Signature Michael J Banyas
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael J Banyas
(Typed or printed name)

Treasurer / Vice President
(Title)