

P95000002660

J & B Financial Corporation

16155 S.W. 117th Avenue, Suite B-6
Miami, Florida 33177
(305) 238-1321

March 14, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

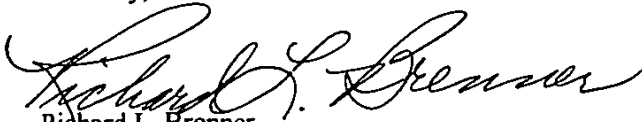
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Re: Dissolution of J & B Financial Corporation
F.E.I. Number 65-0546185
Document Number P95000002660

Enclosed are Articles of Dissolution for J & B Financial Corporation, pursuant to Section 607.1403, Florida Statutes, along with a check for the fee of \$35.00, payable to the Department of State.

The undersigned may be contacted at the address and telephone number set forth above on the letterhead should there be any questions or if any further documentation is deemed necessary.

Sincerely,


Richard L. Brenner
Vice President/Registered Agent

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: J & B Financial Corporation

SECOND: The date dissolution was authorized: February 13, 1997

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 14th day of March, 19 97.

Signature

Richard L. Brenner

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard L. Brenner

(Typed or printed name)

Vice President

(Title)