5718 Brooklyn Avenue Sarasota, Florida 34231

Phone 941-925-1414
P955000082528
December 27, 1999

DIVISION OF CORPORATIONS AMENDMENT SECTION 409 EAST GAINES STREET TALLAHASSEE, FLORIDA 32399

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$ 35.00. THIS IS TO COVER THE DISSOLVED CORPORATION:

RANCOURT FINANCIAL SERVICES, INC. 7261 BEE RIDGE ROAD SARASOTA, FLORIDA 34241

P95000082528

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION FOR THE ABOVE CORPORATION. FINAL FORMS FEDERAL1120S AND FLORIDA F-1120S FOR THE YEAR ENDED 12/31/98 HAVE BEEN FILED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE UNDERSIGNED AT 941-925-1414.

SINCERELY,

MICHAEL J. RANCOURT

Muchael 9 Lancour

SECRETARY OF STATE BIVISION OF CORPORATIONS

DO JAN -3 PM 4: 03

Dissolution

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -3 PM 4: 03

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

FIRST:	The name of the corporation is: RANCOURT FINANCIAL SERVICES, INC
SECOND:	The date dissolution was authorized: 12/31/98
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)
	ber of votes cast for dissolution was sufficient for approval by SHAREHOLDER (voting group).
Sig	ned this 27 day of DECEMBER , 19 1999.
	RANCOURT FINANCIAL SERVICES, INC. (Corporation Name)
	By BOARD OF DIRECTORS When Officers
	(Chairman or Vice Chairman of the Board, President, or other officer)
	MICHAEL J RANCOURT
	(Typed or printed name)
	PRESIDENT
	(Title)