CMB

CMB Financial Corporation
620 Coral Glen Loop #302
Altamonte Springs, FL 32714

June 12, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

700002213777--5 -06/16/97--01181--006 *****35.00 *****35.00

To Whom It May Concern:

Please accept this letter, completed articles of dissolution, and check in the amount of \$35.00 as my intent to dissolve CMB Financial Corporation. Should you require any additional information, please feel free to contact me at your convenience.

Respectfully,

Jeremy S. Steindler

President & Agent, CMB Financial Corporation

97 JUN 16 AN 9-2 SECRETARY OF STATE TALLAHASSEE FLORING

JD 4/19

Thone: (407) 299-0727

Fax: (407) 299-4657

Vol. Diss.

ARTICLES OF DISSOLUTION

	TALEGRE OF DESCRIPTION TALEGRE
Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following On Sarticles of dissolution:	
FIRST:	The name of the corporation is: CMB Financial Corporation
SECOND:	The articles of incorporation were filed on:
	None of the corporation's shares have been issued. The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signatu	ted this
	President, CMB Financial Consoration

(Title)