

P96000004758

Dee M Smith
139 Lake Region Circle
Winter Haven, FL 33881

March 1, 2002

000005049790--8
-03/06/02--01038--003
*****35.00 *****35.00

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

RE: Dissolution of Bank Source, Inc. (59-3362298)

To Whom It May Concern:

Please find attached Articles of Dissolution for Bank Source, Inc.

This Corporation ceased operations 12/31/01, and had its final payroll 9/30/01. Charles S Smith, who was the president, is deceased as of 10/18/01, and myself as sole other owner have signed the papers. Also enclosed is my personal check #3705 in the amount of \$35.00.

Sincerely,

Dee M Smith

Dee M Smith
139 Lake Region Circle
Winter Haven, FL 33881

Phone: (863)326-9410
FAX: (863)326-9708

enclosures

FILED
02 MAR -6 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all dissol
3/8*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BANK SOURCE, INC.
P.O. Box 1887, Dundee, FL 33838

SECOND: The filing date of the articles of incorporation was: JAN 3, 1996

THIRD: (CHECK ONE)

☒ 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.

Signed this 1ST day of MARCH, 2002.

Signature Dee Smith
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Dee Smith

(Typed or printed name)

OWNER - Sec/TREA.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -6 AM 10:49

FILED