LAW OFFICE OF

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January 15, 1998

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

*****35.00 *****35.00

RE: Prosperity Collections, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for the corporation referenced above and a check for \$35.00 to cover the filing fee.

Should you require anything further, please let me know.

Very truly yours,

Kenneth D. Hagler

KDH/tls

Enclosure

ARTICLES OF DISSOLUTION OF PROSPERITY COLLECTIONS,

TASECRETARIAS SECONSTITUTES Having been authorized by unanimous shareholder consent, the following Articles of Dissolution of Prosperity Collections, Inc. are hereby presented for filing;

The name of the corporation is Prosperity Collections, Inc.

The dissolution of the corporation was authorized by unanimous written consent of the shareholders dated January 13th, 1998. A copy of the unanimous shareholder consent is attached hereto.

Executed this 13 th day of January, 1998.

Prosperity Collections, Inc.

UNANIMOUS CONSENT BY SHAREHOLDERS OF PROSPERITY COLLECTIONS, INC. TO DISSOLVE CORPORATION

The undersigned, being the sole shareholder of Prosperity Collections, Inc., a Florida corporation, pursuant to the provisions of Florida Statute 607.0704, hereby approves for filing with the Division of Corporations Articles of Dissolution to dissolve Prosperity Collections, Inc., a Florida corporation, effective on this /3 day of January, 1998.

Sole Syareholder of Prosperity Collections, Inc.,

a Florida corporation