P96000039409 LAWRENCE L. JONES ATTORNEY AT LAW*

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*LLM-Taxation Admitted in: Alabama Louisiana

December 29, 1999

OD JAN -3 PA SI TABLE PROPERTY OF STORIGH

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

100003086491---1 -01/03/00--01129--007 *****43.75 *****43.75

RE: Articles of Dissolution of Express Title Lending, Inc.

Gentlemen:

Enclosures (2)

Enclosed for filing in the Corporation Records of the State of Florida are the Articles of Dissolution of Express Title Lending, Inc. I am also enclosing my check in the amount of \$43.75 to cover your filing fee and for a certified copy of the enclosed for the corporation's records, which certified copy is hereby requested.

If you have any questions with regard to this matter, please feel free to call on me. Thank you for your cooperation. I am

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Very truly yours,

ARTICLES OF DISSOLUTION OF EXPRESS TITLE LENDING, INC.

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SECRETARY OF ST.

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida From A F corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is EXPRESS TITLE LENDING, INC.

SECOND:

The date dissolution was authorized: August 2, 1999.

THIRD:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this 2 day of November, 1999.

Christopher P. Bovert, President