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KIRK PINKERTON

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NAME: OPM FUNDING GROUP, INC.
AUDIT NUMBER.....H98000013353
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ARTICLES OF DISSOLUTION
OF
OPM FUNDING GROUP, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is OPM FUNDING GROUP, INC.
2. The dissolution was authorized on July 13, 1998.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated: July 20, 1998

OPM FUNDING GROUP, INC.

By: 

DAVID B. GORDON, President

This instrument prepared by:
David M. Silberstein, Esq.
KIRK PINKERTON
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Florida Bar #0436879
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