

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for DOVER FINANCIAL CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 28, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000052699.

P96000052699

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State