## P96000061326

MARK ROTHSTEIN 10741 pelv. 18 pr Plantation, PC 32322

Thank You!

VS FEB 1 1 1997

## ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: WOLLAWIAE FINANCIAL CORPORATION
<del></del>	
SECOND:	The date dissolution was authorized: DECEMBER 1, 1994
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss.	olution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	MARK ROTHSTEIN (Typed or printed name)
	PRESIDENT
	(Title)