P9600063537

Florida Department of State Corporation Commissioner

Enclosed herewith are the Desolution Documents and a check covering filing of same.

Conrad F. Kampman 2816 Yorkhill Drive Arlington, TX 76001

Phone # 817-572-2630 Fax # 817-483-9680 500002051715--2 -01/09/97-01005--005 *****35.00 *****35.00

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NI ANASSEE, FLORIDA

Omne Bangman Conrad F. Kampman

12-27-96 Date

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:	
	Stallion Financial Corporation	
SECOND:	The articles of incorporation were filed on: 07-26-96 @ 11:32 a.m.	
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid.	
FIFTH:	The net assets of the corporation remaining after winding up have been distributed	€ ?
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	. "
	A majority of the directors authorized the dissolution.	
Sign	ned this 27th day of December , 19 96 .	
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers directors, by an incorporator.)	R J
	Conrad F. Kampman	
	(Typed or printed name)	
	President	·
	(Title)	