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March 1, 2000
File No.: 1012-0100

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-03/07/00--01007--002
*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Dissolution for The Lending Source Corporation.

I have also enclosed check # 13739 in the amount of \$35.00 for filing of the Articles of Dissolution. Please note the effective date of the dissolution as being February 11, 2000.

Please mail a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Very truly yours,

PATEL & O'CONNOR, P.A.

Patrick M. O'Connor
Patrick M. O'Connor

PMO/psb
Enclosures

FILED
00 MAR -6 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
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**ARTICLES OF DISSOLUTION
OF
THE LENDING SOURCE CORPORATION**

FILED
00 MAR -6 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is THE LENDING SOURCE CORPORATION

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on MARCH 1, 2000.

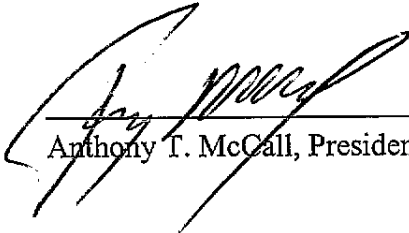
ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 11th day of February, 2000.

Signed this 21 day of February, 2000.



Anthony T. McCall, President/Director