

P96000072448

MidCoast
MORTGAGE CORPORATION

5700 Lake Worth Road
Suite 310
Lake Worth, Florida 33463
Office: (561) 433-0042

April 30, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: MidMoon Holding, Inc.
Document No. P96000072448

FILED
97 MAY -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the Articles of Dissolution for the above-referenced corporation together with Check No. 12153 in the amount of \$35.00 in payment of the filing fee.

Sincerely,

Michele M. Mueller

Michele M. Mueller
Corporate Records Specialist

mmm
Enclosures (3)

900002166709--3
-05/06/97--01015--020
*****35.00 *****35.00

Vo 1015
026
5/12

**ARTICLES OF DISSOLUTION
OF
MIDMOON HOLDING, INC.**

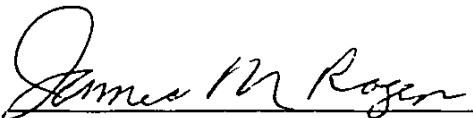
FILED
97 MAY -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, MidMoon Holding, Inc., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is MidMoon Holding, Inc., Document No. P96000072448.
2. The Corporation elected to dissolve by unanimous written consent by all of the Shareholders, the votes cast for dissolution being sufficient for approval, and by all of the Directors as of April 21, 1997.

IN WITNESS WHEREOF, the undersigned, being the Senior Vice President of Sunshine Financial Corp., has executed these Articles of Dissolution on behalf of the Corporation as of the 21st day of April, 1997.

MIDMOON HOLDING, INC.
a Florida corporation


JAMES M. ROGERS, Senior Vice President