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TALLAHASSEE, FLORIDA

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-11/18/99-01001-015
*****35.00 *****35.00

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

IMC Credit Card, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
- ☐ Amendment
☒ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
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☐ Mark
☐ Other
☐ Change of R.A.
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CR2E031 (1-89)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: IMC Credit Card, Inc.

SECOND: The date dissolution was authorized: 11/12/99

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 12th day of November, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Thomas G. Middleton
(Typed or printed name)

President

(Title)

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