

P96000085596

February 13, 2001

Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Dissolution of Finch Financial Services Corp.

800003706228--0  
-02/15/01--01100--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed for filing please find (1) the Articles of Dissolution for Finch Financial Services Corp.; and (2) a check made payable to the Florida Department of State in the amount of \$35.00 representing the filing fee.

My return mailing address is: Albert J. Finch, c/o OptimumBank.com, 10197 Cleary Boulevard, Plantation FL 33324 and my telephone number is (954) 452-9501, extension 103.

Sincerely,

*Albert J. Finch*

Albert J. Finch  
President  
Finch Financial Corp.

FILED  
01 FEB 15 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1/2/01*

T. LEWIS FEB 19 2001

## 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 Finch Financial Services Corp.
- SECOND: The date dissolution was authorized: December 31, 2000
- THIRD: Adoption of Dissolution: Dissolution was approved by the shareholders.  
The number of votes cast for dissolution was sufficient for approval.

Signed this 13 day of February, 2001.

Signature:

Albert J. Finch

Albert J. Finch

(Typed or printed name)  
President, Director

(Title)

FILED  
01 FEB 15 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA