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ALL TITLE LOAN, INC. 1325 SOUTHEAST 19TH TERRACE CAPE CORAL, FLORIDA 33990

December 07, 2009

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: All Title Loan, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above referenced corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address:

Frank Pugliese 1325 Southeast 19th Terrace Cape Coral, Florida 33990

Thank you.

Frank Pugliese, President

Enclosures

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 All Title Loan, Inc.

SECOND: The date dissolution was authorized: December 31, 2008.

THIRD: Adoption of Dissolution

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

Signed this 31st day of December, 2008.

Signature

Frank Pugliese, President

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