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COVER LETTER

: TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Corporation DOCUMENT NUMBER: P 96000099497 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Greg Alan Isenberger (Name of Contact Person) The Loan Pros, Inc. (Firm/Company) 4905 Cruz Bay Drive (Address) Monroe, NC 28110 (City/State and Zip Code) For further information concerning this matter, please call: at (704) 254-0089 (Area Code & Daytime Telephone Number) Greg Alan Isenberger (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \(\subseteq \\$43.75 \) Filing Fee & \(\subseteq \\$43.75 \) Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

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 as currently filed with the Florida Department of State: The Loan Pros, Inc. The document number of the corporation (if known):_P 96000099497 SECOND: The date dissolution was authorized: December 31, 2008 THIRD: Effective date of dissolution if applicable: December 31, 2008 (no more than 90 days after dissolution file date FOURTH: 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 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) Signature: (By a director, president of other officer - if directors or officers have not been an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Greg Alan Isenberger (Typed or printed name of person signing) **President**

Filing Fee: \$35

(Title of person signing)