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LANGFORD, HILL & WILLIAMS, P.A.

ATTORNEYS AT LAW

1715 WEST CLEVELAND STREET TAMPA, FLORIDA 33606

BENJAMIN FELDER EDWARD A. HILL E. C. LANGFORD^{+†} FRANK CHARLES MIRANDA K.C. WILLIAMS III

* BOARD CERTIFIED CIVIL TRIAL LAWYER † BOARD CERTIFIED BUSINESS LITIGATION LAWYER

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November 15, 2002

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: C & E Title Loans, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Dissolution in connection with the above-referenced corporation. Also enclosed is our check, in the amount of \$35.00, to cover the filing fee.

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Should you need anything further, please do not hesitate to contact me.

Very truly yours,

LANGFORD, HILL & WILLIAMS, P.A.

Ed Hill

Edward A. Hill

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ARTICLES OF DISSOLUTION

OF

C & E TITLE LOANS, INC.

SALLAHASSEE, FLORIDA

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Pursuant to Section 607.1403 of the Florida Statutes, the

undersigned corporation adopts these Articles of Dissolution.

Article I

The name of the corporation is C & E TITLE LOANS, INC.

Article II

The dissolution was authorized on October 25, 2002.

Article III

The dissolution was approved by the Shareholders. The number of votes cast in favor of the dissolution was 200, which was sufficient for approval pursuant to law.

Article IV

These Articles of Dissolution will take effect on the

October 31, 2002, at 5:00 P.M. DATED this <u>B</u> day of <u>Mounder</u>, 2002.

Attest:

Secretary

C & E TITLE LOANS, INC.

President

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