Anne K. Crawford 621 Intracoastal Circle St. Augustine, FI 32095 (904)823-8916

April 14, 2000

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, Fl. 32314

> Dissolution of Florida Corporation The Loan Station, Inc.

Gentlemen

000003211190---8 -04/17/00--01115--011 *****52.50 *****\$2.50

Attached please a check for \$52.50 for filing fees and copies.

Also please find, meeting of Board of Directors of which I am (all of the above) disolving the corporation.

Articles of Dissolution are attached.

My address and telephone are above for further contact.

Thank you,

Anne K. Crawford

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SECRETARS SEC. FLORIDA

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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: The New Sharton, Que
SECOND:	The date dissolution was authorized: 3-12-00
THIRD:	Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution	
. was	s sufficient for approval.
	solution was approved by vote of the shareholders through voting groups.
·	The following statement must be separately provided for each voting grouped.
, and the second	entitled to vote separately on the plan to dissolve:
The	e number of votes cast for dissolution was sufficient for approval by
_	The Law Statem Onc
	(voting group)
Sigr	ned this 11 day of 1/10ch , \$3,000
Signature	June Lawford, Pres
Digitatoria	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	ANNE X. CRAWFORD (Typed or printed name)
	Prindend
	(Title)