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Requestor's Name 660 East Jefferson Street		-07/09/9901041U2 *****35.00 *****35
Address Tallahassee, FL 3230 City State Zip	1 (850)222-1092 Phone	800002927218- -07/09/990104102 *****87.50 *****87
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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is National Lending Group, Inc.

SECOND:

The date dissolution was authorized June 28, 1999.

THIRD:

Adoption of Dissolution

X

Dissolution was approved by the shareholders. The number

of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through

voting groups.

Signed this Twenty-Eighth day of June, 1999.

Signature

Thomas G. Middleton, President