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PLEASE REPLY TO

FORT LAUDERDALE OFFICE

April 22, 1998

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OF COUNSEL
WILLIAM C. OWEN

GOVERNMENTAL RELATIONS
KIMBERLY GUENTHER
THOMAS A. PENNAVARIA, JR.
NOT MEMBERS OF FLA BAR

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

RE: Tamarack Financial, Inc.
Articles of Dissolution

100002501541--2
-04/27/98--01099--002
*****87.50 *****87.50

Dear Sir or Madame:

Enclosed please find a completed original Articles of Dissolution for Tamarack Financial, Inc. for filing. Also enclosed is our firm's Check No. 10620 in the amount of \$87.50 representing the filing fee in the amount of \$35.00 plus \$52.50 for one certified copy. Please forward the certified copy to our office at your earliest possible convenience.

Should you have any questions, please do not hesitate to contact my office. Thank you for your time and consideration.

Sincerely,

Justin M. Senior

JUSTIN M. SENIOR

JMS/jm

Enclosures

cc: Mr. Ed Stuart
FACCLIENT0063919712243\1-STUART.01

VS MAY 4 1998

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FILED
98 APR 27 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
98 APR 27 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TAMARACK FINANCIAL, INC.

SECOND: The date dissolution was authorized: April 15, 1998

THIRD: 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 vote of 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)

Signed this 15th day of April, 19 98

Signature Tracy E. STUART
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Tracy E. Stuart
(Typed or printed name)

Vice President
(Title)