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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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*****35.00 *****35.00

Aurafin Financial Corporation

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89 FEB 23 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

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ARTICLES OF DISSOLUTION
OF AURAFIN FINANCIAL CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is "Aurafin Financial Corporation".

II.

The dissolution was authorized and recommended to the shareholders by the sole director on February 18, 1999.

III.

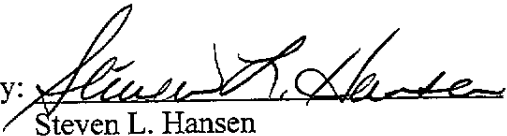
The dissolution was authorized by the sole shareholder on February 18, 1999. The number of votes cast for the dissolution was sufficient for approval.

IV.

Aurafin Financial Corporation shall be dissolved upon the effective date of these Articles of Dissolution.

IN WITNESS WHEREOF, Aurafin Financial Corporation has caused these Articles of Dissolution to be executed by its duly authorized officer as of this 12th day of February, 1999.

AURAFIN FINANCIAL CORPORATION

By: 
Steven L. Hansen
Vice President, Secretary and Treasurer