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Loan Star Consulting

Established
1988

Financial Advisory Services

1601 Rio Grande, Suite 335
Austin, TX 78701
(512) 708-9600
(512) 708-9605 Fax
info@loanstarconsulting.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 PM 12:16

January 25, 2001

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

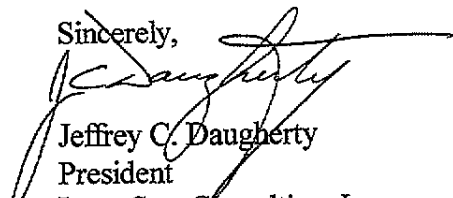
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*****35.00 *****35.00

Re: Articles of Dissolution

To Whom It May Concern:

Please find enclosed Articles of Dissolution for Loan Star Consulting, Inc. and a check in the amount of \$35.00.

Sincerely,


Jeffrey C. Daugherty
President
Loan Star Consulting, Inc.

Enclosure:

Uoldis

V. SHEPARD JAN 31 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LOAN STAR CONSULTING, INC.

SECOND: The date dissolution was authorized: December 15, 2000

TBM: 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.

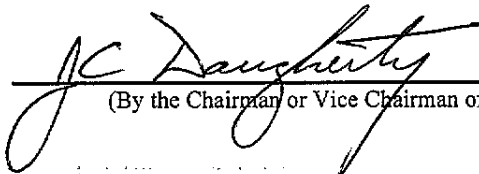
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15th day of December, 2000

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey Daugherty

(Typed or printed name)

President

(Title)