

AUG-24-98 MON 5:30 PM

P. 1

P97000048883

TERESA X98

FLORIDA DIVISION OF CORPORATIONS

5:44 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000015796 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850) 385-6735
(850) 561-1025

FAX #:

NAME: MERIDIAN MIDLAND FINANCIAL FUNDING GROUP, IN AUDIT
NUMBER.....H98000015796 DOC TYPE.....DISSOLUTION CERT. OF STATUS..0
PAGES..... 1 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$35.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

98 AUG 25 AM 8:00

DIVISION OF CORPORATIONS

FILED
98 AUG 25 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vahan.
Dissolved
8/25/98
DC

#98000015796

FILED
98 AUG 25 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

- FIRST:** The name of the corporation is: MERIDIAN MIDLAND FINANCIAL FUNDING GROUP, INC.
- SECOND:** The date dissolution was authorized: JULY 31, 1998
- THIRD:** Adoption of Dissolution (check one)
- ☒ **XX** 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 7th day of August, 19 98

MERIDIAN MIDLAND FINANCIAL FUNDING GROUP, INC.
(Corporation Name)

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

LOUIS ANDREW NOED
(Typed or printed name)

PRESIDENT/SECRETARY
(Title)

Document Prepared By:
Steven M. Pena, Esquire
THE LAW OFFICES OF STEVEN M. PENA, P.A.
7700 N. Kendall Drive/Suite 515
Miami, Florida 33156 (405) 598-6666
Florida Bar No. 739758

#98000015796