

P97000070034

PAN AMERICAN GROUP
7439 E. HILLSBOROUGH AVE.
TAMPA, FLORIDA 33610
(813) 623-3543

November 7, 1997

Mr. George Sheldon
Sheldon/Cusick & Associates
864 East Park Avenue
Tallahassee, FL 32301

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-11/12/97--01034--029
*****87.50 *****87.50

Subject: Articles of Dissolution
Pan American Financial Corporation of Florida

Dear George:

Enclosed is an original and one copy of the Articles of Dissolution for the subject company.

It would be appreciated if you could walk this through. Please fax a copy to us as soon as possible. The original can be returned by regular mail.

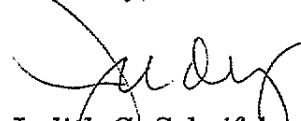
Also enclosed is a check payable to the Secretary of State in the amount of \$87.50 for the following:

\$35.00 Filing Fee
\$52.50 Certified Copy

\$87.50

We appreciate your assistance.

Sincerely,


Judith G. Scheifele
Enclosures

FILED
97 NOV 12 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO 1 DIS
DEC 11/12
Call when Ready
222-5620
Chris Pantaleon

RECEIVED
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DIVISION OF CORP.

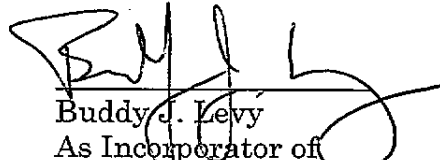
ARTICLES OF DISSOLUTION

PAN AMERICAN FINANCIAL CORPORATION OF FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1401 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving:

1. The name of the corporation is Pan American Financial Corporation of Florida.
2. The date of issuance of its Articles of Incorporation is August 13, 1997.
3. None of the corporation's shares have been issued.
4. No debt of the corporation remains unpaid.
5. A majority of the incorporators or directors authorized the dissolution of the corporation.

Dated: November 6, 1997.


Buddy J. Levy
As Incorporator of
Pan American Financial
Corporation of Florida,
a Florida corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA