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DISSOLUTION OR WITHDRAWAL

THE LENDING STORE, INC.

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THE LENDING STORE, INC.

ARTICLES OF DISSOLUTION

THE LENDING STORE, INC., a Florida corporation, hereby executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is The Lending Store, Inc. (the "Company").

SECOND: The shareholders of the Company approved the dissolution of the Company by unanimous written consent on January 18, 2008.

THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED: January 18, 2008

THE LENDING STORE, INC., a Florida corporation

By: [Signature]
Printed name: PAUL P. HAUSER
Title: PRESIDENT

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