

GLOBAL TITLE LOANS, INC.

P97000096874

December 31, 1999

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

800003094188--6
-01/11/00--01035--001
*****35.00 *****35.00

RE: Dissolution of Global Title Loans, Inc.
FEIN 59-3477184

To Whom It May Concern:

Enclosed, please find the approved Articles of Dissolution and a check for \$35 for Global Title Loans, Inc. Approval was made on December 17, 1999 for the dissolution of this corporation.

If you have any questions, please feel free to contact me.

Sincerely,

Brian Alberson

Brian Alberson
President

00 JAN 11 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P97000096874
FLYISS BY
JG 1-11-00

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GLOBAL TITLE LOANS, INC.

SECOND: The date dissolution was authorized: DECEMBER 17, 1999

THIRD: 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 17TH day of DECEMBER, 19 99

Signature

Brian Alberson

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

BRIAN ALBERSON

(Typed or printed name)

PRESIDENT

(Title)

FILED
00 JAN 11 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA