

P97000101556

Greg Silverman
1020 NW 6th Street
Suite C
Deerfield Beach, Florida 33442

February 20, 1998

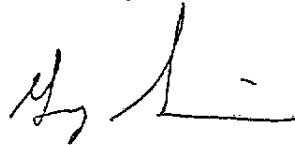
Division of Corporations
PO Box 6327
Tallahassee, Florida 33442

Attention: Michelle Milligan

Dear Ms. Milligan:

Enclosed are the Articles of Dissolution along with the related affidavit for Britania Financial Corp. You have the articles of incorporation for Brittanian Financial Corporation. After this dissolution is filed, please file those articles. I have enclosed a check for \$35.00 for the fee to dissolve the old corporation. Please call me with any questions (954-428-1919).

Sincerely,



Greg Silverman

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 AM 11:31

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DIVISION OF CORPORATIONS

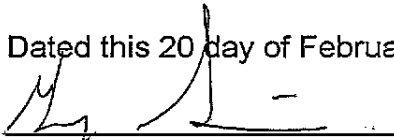
CORAPVOLS

Diss
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Affidavit

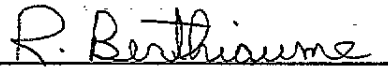
I, Greg Silverman, as president and incorporator of Britania Financial Corp. have filed articles of dissolution. I have no intention to revoke this dissolution. Therefore, I am releasing the name, Britania Financial Corp., for use by other entities.

Dated this 20 day of February, 1998



Greg Silverman
1020 NW 6th Street
Suite C
Deerfield Beach, Florida 33442
(954) 428-1919

Sworn to and subscribed before me
this 20 day of February, 1998.



Notary Public, State of Florida at Large
Printed Name: ROBERT BERTHIAUME

Commission #: 621270

Commission Expires: 2/13/01



ROBERT BERTHIAUME
COMMISSION # CC 621270
EXPIRES FEB 13, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Articles of Dissolution

Pursuant to 607.1401, the Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Britania Financial Corp. located at 1020 NW 6th Street, Suite C, Deerfield Beach, Florida 33442.

SECOND: The articles of incorporation were filed on: December 3, 1997.

THIRD:

☒ None of the corporation's shares have been issued

☐ The corporation has not commenced business

FOURTH: No debt of the corporation remains unpaid

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

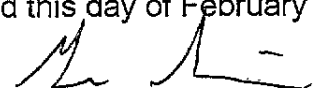
SIXTH: Adoption of Dissolution

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this day of February 20, 1998.

Signature:



(by the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

Greg Silverman
(Typed or printed name)

President
(Title)

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