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DISSOLUTION

FUNDS EXPRESS CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2000

FUNDS EXPRESS CORPORATION
100 RIALTO PL
#875
MELBOURNE, FL 32901

SUBJECT: FUNDS EXPRESS CORPORATION
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**ARTICLES OF DISSOLUTION
OF
FUNDS EXPRESS CORPORATION**

Pursuant to section 607.1403, Florida Statutes, FUNDS EXPRESS CORPORATION, a Florida profit corporation hereby submits to the Secretary of State of the State of Florida, Articles of Dissolution dissolving the corporation as herein provided

**ARTICLE I
NAME**

The name of the corporation is Funds Express Corporation.

**ARTICLE II
DATE OF AUTHORIZATION**

Dissolution of the corporation was authorized on the 9th day of March, 2000.

**ARTICLE III
SHAREHOLDER APPROVAL**

Dissolution was approved by the sole shareholder of the corporation by written consent pursuant to Section 607.1402(6), *Florida Statutes*, and the number of votes cast for dissolution was sufficient for the approval. The corporation has a single class of stock and single voting group.

**ARTICLE IV
EFFECTIVE DATE**

The effective date of the dissolution of the corporation is the date of filing of these Articles of Dissolution by the State of Florida, Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 9th day of March, 2000.

James M. O'Brien, Esq.
Fl. Bar No. 516589
O'Brien, Riemenschneider & Kancillia, PA
1686 W. Hibiscus Blvd.
Melbourne, FL 32901
(321) 728-2800
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FUNDS EXPRESS CORPORATION

By: 
Barth Bullard, President

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