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DISSOLUTION OR WITHDRAWAL LYDIA CLADEK, INC.

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6/10/2011

ARTICLES OF DISSOLUTION

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

first:	The name of the corporation as currently filed with the Florida Department of S	4-4-	
rika (;	•	(HIO)	
	Lydla Cladek, Inc.		
SECOND:	The document number of the corporation (if known); P9800000608		
THIRD:	The date dissolution was authorized; March 1, 2011		
	Refrective date of dissolution if applicable: (no more than 90 days after dissolution life	s date)	
FOURTH;	Adoption of Dissolution (CHRCK ONE)		
	Dissolution was approved by the shareholders. The number of votes east for was sufficient for approval.	· dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group enti- to vote separately on the plan to dissolve:	tleđ	
	The number of votes cast for dissolution was sufficient for approval by		
		\$ cs	
	(ming group)	11 JUN 10 SCORE TARY	
		UN TO	
II	NTEGRITY AUTO FINANCE CORP.		
I	By i Spinture; Soll & Well	F0 3	
·	(By a director, president of other officer - it director, or others have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fluitelary, by that fluidary)	t: 07	
_	Noel Yell, President NOEL H. YELL		
	(Typed or printed name of person signing)		
	Court appointed agent		
•	(Tilla of person signing)		

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UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

In re:	CASE NO.: 03:10-bk-02805-PMG	
LYDIA CLADEK, INC.,	(Consolidated by Prior Court Ord- with Case No. 10-bk-02800-PMG)	
Debtor.	WILL CASE ING. 10-DR-02000-1 1910)	

ORDER ON INTEGRITY AUTO FINANCE CORPORATION'S
EMERGENCY MOTION FOR AUTHORITY TO SURRENDER THE
SALES FINANCE COMPANY LICENSE, AND ANY OTHER LICENSE HELD BY
DEBTOR, LYDIA CLADEK, INC., AND TO EXECUTE AND FILE THE
ARTICLES OF DISSOLUTION OF DEBTOR, LYDIA CLADEK, INC.

THIS CAUSE came on for a hearing on June 2, 2011 on Integrity Auto Finance Corporation's Emergency Motion for Authority to Surrender the Sales Finance Company License, and Any Other License Held by the Debtor, Lydia Cladek, Inc., and to Execute and File the Articles of Dissolution of Debtor, Lydia Cladek, Inc. (Document No. 698; the "Motion"). For reasons stated orally and recorded in open court, it is:

ORDERED that:

- 1. The Motion is granted.
- 2. Integrity Auto Finance Corporation is authorized to execute any necessary documents required by the Florida Office of Financial Regulation ("OPR") to surrender the current license held by Lydia Cladek, Inc., License number SF0900188.
- Integrity Auto Finance Corporation is authorized to execute any necessary documents to surrender any other licenses held by Lydia Cladek, Inc.

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4. Integrity Auto Finance Corporation is authorized to file the Articles of Dissolution for Lydia Cladek, Inc., and to take such other action as may be necessary to dissolve Lydia Cladek, Inc.

DONE AND ORDERED Quine 2, 2011

PAUL M. GLENN
Chief United States Bankruptcy Judge

Copies to:

Lydia Cladok, Inc. 108 Scagrove Main Street St. Augustine, FL 32080

Lawrence Lifty, Esq. 336 Redwing Lane St. Augustine, PL 32080

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Elena L. Escamilla United States Trustec 135 W. Central Blvd., Suite 620 Orlando, PL 32801