

P98000038362

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

200002837662--0  
-04/13/99--01031--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find the proper forms for dissolution of Origin Financial Group as a Florida corporation.

Also enclosed please find the required fee of \$35 for processing.

As requested in your cover sheet, our information is as follows:

8358 Dynasty Drive  
Boca Raton, FL 33433  
561.483.0328

Thank you for your attention to this matter.

Sincerely,

  
Melissa Merk Koenig

FILED  
99 APR 13 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000038362  
FL Diss  
4-13-99  
288

**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: Origin Financial Group, Inc.

SECOND: The date dissolution was authorized: 12/31/98

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 31 day of March, 19 99

Signature Melissa M. Koenig  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Melissa M. Koenig

(Typed or printed name)

President

(Title)

FILED  
99 APR 13 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA