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January 28, 2000

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-02/01/00--01143--013
*****43.75 *****43.75

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

Re: ~~Lancaster Financial Corp.~~

Capital First Financing Corp.

Dear Sirs:

Enclosed please find Articles of Dissolution for ~~Lancaster Financial Corp.~~ I have also enclosed a check in the amount of \$43.75 payable to the Florida Dept. of State. Kindly provide me with a certified copy of dissolution at your earliest opportunity.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'James D. Terlizzi'.

James D. Terlizzi

JDT:cb
Enc.

FILED
00 FEB -1 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Called - IS
Dissolving
Capital First
Financing Corp.
not Lancaster Financial Corp.*

DISS.

S. PAYNE FEB 10 2000

not Lancaster Financial Corp.

ARTICLES OF DISSOLUTION

FILED

00 FEB -1 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CAPITAL FIRST FINANCING CORP.

SECOND: The date dissolution was authorized: 12/31/99

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 31ST day of December, 19 99.

Signature


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

JAMES D. Terlizzi
(Typed or printed name)

president

(Title)