P9800005780/

National Lending, Inc. 5665 Cypress Gardens Blvd., SE Suite 5000 Winter Haven, FL 33884

December 4, 1998

800002708478--1 -12/10/98-01023-013 *****35.00 *****35.00

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed for filing is the Articles of Dissolution for National Lending, Inc. along with a check in the amount of \$35.00.

If you need further information, please feel free to contact me at 941-324-1616.

Thank you for your assistance in this matter.

Singerely,

John A. McCoy, Ph.D.

President

JAM/sg Enclosures O AM IO: 48

TLL DEC 1 5 1998

ARTICLES OF DISSOLUTION

Fursiam to 007.1401, Florida Statutes, this Florida profit corporation submits the following
articles of dissolution:
FIRST: The name of the corporation is: National Lending, Inc.
SECOND: The filing date of the articles of incorporation was: June 29, 199802
THIRD: (Check One)
X 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 (Check One)
A majority of the incorporators authorized the dissolution.
X A majority of the directors authorized the dissolution.
Signed this 16 day of Movember, 1998.
Signature
(By the chairman or vice chairman of the board, president, or other officer - if there are no
of Acers or directors, by an incorporator.)
John A. McCoy
(Typed or printed name)
President/Director
(Title)