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To:

Division of Corporations

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From:

Account Name Account Number : I20040000191

: MARKS GRAY, P.A.

Phone

: (904)398-0900

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: (904)399-8440

£;

DISSOLUTION

DF FINANCIAL SERVICES, INC.

Certificate of Status	1
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Comporate Filing

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12/15/05

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 as currently filed with the Florida Department of	E State:
	DF Financial Services, Inc.	
SECOND:	The document number of the corporation (if known): P98000061213	
THIRD:	The date dissolution was authorized: December 13 2005	
	Effective date of dissolution if applicable: December 13, 2005 (no more than 90 days after dissolution	ı file dare)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	[X] Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	. <i>Q</i>
	Dissolution was approved by of the shareholders through voting groups.	DEC
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	DEC 15 PH 12:
	The number of votes east for dissolution was sufficient for approval by	E.F.
	All shareholders and alledirectors (voting group)	ALE A
	Signature: (By a director, president or other officer off directors or officers have not been selected, by an incorporator - if in the hends of a receiver, trustee, or other court appointed fiduciary, by	
	that fiduciary)	
	A. R. Fuller, Jr., President (Typed or printed name of person signing)	-
	President	
	(Title of person signing)	-

Filing Fee: \$35