

P980000081082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 MAR 18 PM 3:11

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 20 2008

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March 12, 2008

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Re: The Finance Group Corp

Dear Sir or Madam:

Enclosed for filing please find Articles of Dissolution FSA § 607.1403 and Notice of Corporate Dissolution for filing with regard to the above corporation.

Also enclosed are two additional copies of the Articles of Dissolution. Please return two (2) certified copies of the Articles of Dissolution to me at the above address.

Also enclose is my check for \$ 52.50 to cover the filing fee and the cost of the certified copies. If there are any questions, please advise me at the above address.

Very truly yours,

James G. Killough

cc:

ARTICLES OF DISSOLUTION

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

The Finance Group Corp.

SECOND: The document number of the corporation (if known): P98000081082

THIRD: The date dissolution was authorized: February 14, 2008

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Franziska Andrews

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Franziska Andrews

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35