

From: Farmer & Associates, PLLC

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#020 P.001/002

Division of Corporations

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P98000084579

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**DISSOLUTION OR WITHDRAWAL  
APEX FINANCING, INC.**

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ARTICLES OF DISSOLUTION

OF

APEX FINANCING, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, APEX FINANCING, INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution on behalf of the corporation, for the purpose of dissolving the Corporation.

**FIRST:** The name of the Corporation as currently filed with the Florida Department of State is: Apex Financing, Inc.

**SECOND:** The document number of the Corporation is: P98000084579

**THIRD:** The dissolution shall become effective on the date the Articles of Dissolution are filed with the Florida Department of State (the "Effective Date").

**FOURTH:** The Plan of Liquidation was adopted by the sole Shareholder and sole Director of Apex Financing, Inc. by written consent on the 1st day of December, 2011. The number of votes cast for dissolution was sufficient for approval.

**FIFTH:** The Articles of Dissolution comply with and were executed in accordance with the laws of the State of Florida.

APEX FINANCING, INC., a Florida corporation

By: 

Lawrence J. Chastang, Director

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