

FINACT AMERICA, Inc.

PO Box 771199

Ocala, FL 34477-1199

P980000093643

FLORIDA DEPARTMENT OF STATE

PO BOX 6327

TALHASSEE, FL 32314

08/20/01

600004570816--5
-09/05/01--01058--004
*****43.75 *****43.75

Att. Secretary of State


Please find enclosed to this letter the Articles of Dissolution for FINACT AMERICA, Inc.

A check for the amount of \$ 43.75 is also enclosed, including the filling fee of \$ 35.00 plus \$ 8.75 for the certified copies of the dissolution.

If you have any questions, please contact HERRICK, LTD. Certified Public Accountants, phone number 802.864.4514 (ask for Carolyn Stevens).

Sincerely,

Jacques Herlem



FILED
01 SEP -4 AM 10:58
SECRETARY OF STATE
TALHASSEE, FLORIDA

P98000093643
FL Diss
Def Corp
9-4-01

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 is: FINACT AMERICA, Inc.

SECOND: The date dissolution was authorized: 07-31-01

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 July, 2001.

Signature

[Signature]

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

Jacques Healem

(Typed or printed name)

President

(Title)

FILED
01 SEP -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA