P98000093687

2/19/99

Florida Department of State Division of Corporations Tallahassee, Florida 32314

re: Senior Settlements, Inc.

100002783671--6 -02/22/99--01148--001 ******35.00 ******35.00

To whom it may concern:

Please find the Corporation Dissolution form enclosed along with a check for \$35.00 to cover the filing fees. Senior Settlements has not conducted any business nor has it issued any shares.

If you have any questions, please don't hesitate to contact me at 904-532-5637.

Thank you,

Richard Breitenstein

President

2335 ARBOUR TRL. CT.

DETONA FZ. 32725

FILED 9: 53
SECRETARY OF STATE
SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: SENIOR SETTLEMENTS, WC.
SECOND:	The filing date of the articles of incorporation was: $\frac{11/04}{23/98}$
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid.
	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.
	A majority of the directors authorized the dissolution.
Signo	ed this 19 day of FEBRUARY, 1999.
Signatu	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	RICHARD BREITENSTEIN (Typed or printed name)
-	PRESIBENT (Title)