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CAPITAL FIRST
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-12/12/00--01009--001
*****35.00 *****35.00

December 6, 2000

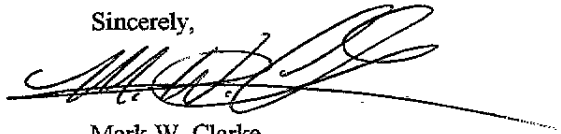
Department of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Corporation

To Whom It May Concern:

Please find enclosed articles of dissolution for Capital First Financial Corporation adopted December 1, 2000 with the effective date of dissolution as December 31, 2000. Should you have any questions, please contact me at 352-735-9886. Thank you.

Sincerely,



Mark W. Clarke
President

Enclosures

MWC/dd

Uoldis

V. SHEPARD DEC 15 2000

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 AM 9:02
EFFECTIVE DATE
12/31/2000

FIRST: The name of the corporation is: CAPITAL FIRST FINANCIAL CO.

SECOND: The date dissolution was authorized: 12/1/00 Effective 12/31/00

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.

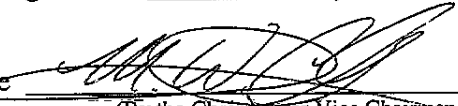
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of December, 2000.

Signature


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

Mark W. Clarke
(Typed or printed name)

President
(Title)