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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002827865--8

-04/02/99--01056--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Citifinance, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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JOEY

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4/2/99

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4-2-99  
CC

## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is Citifinance, Inc.

**SECOND:** The date dissolution was authorized:

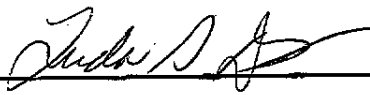
**THIRD:** Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The dissolution unanimously approved by all shareholders entitled to vote thereon:

Number of Shares Entitled to Vote	Number of Shares approved	Number Shares opposed
100	100	0

Signed this 31st day of March, 1999

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

Linda S. Davis  
\_\_\_\_\_  
(Typed or Printed Name)

Vice President  
\_\_\_\_\_  
(Title)