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August 25, 1999

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF DISSOLUTION

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for X-Press One Title Loans for filing. Also enclosed is a check for the filing fee of \$35.00.

Please call if you have any questions or instructions regarding this request. Thank you in advance for your time and assistance.

Sincerely,



Phyllis M. Rosier

Diss
9-8-99
MRS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PMR/sla

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99 AUG 27 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is X-PRESS ONE TITLE LOANS, INC.
2. Dissolution was authorized by resolution of the board of directors on June 29, 1999, and by vote of the shareholders on June 29, 1999.
3. Of the 100 shares outstanding and entitled to vote on the matter of dissolution, 100% voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated this 29th day of June, 1999.

X-PRESS ONE TITLE LOANS, INC.

By: AM

President

Al Mair

Attest:

Tawn L. Smith
Secretary