LAW OFFICES

DOUMER, ALLSWORTH, CURTIS, CROSS, LAYSTROM, P'ERLOFF, VOIGT, WACHS & MAC IVER

1177 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FLORIDA 33316-1197

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C. WILLIAM LAYSTROM, JR., P.A. STUART J. MAC IVER, P.A. JOHN W. PERLOFF, P.A. * JOHN D. VOIGT, P.A JEFFREY S. WACHS, P.A. 4

CHRISTINA R. CASALS, P.A.

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* ALSO ADMITTED IN MICHIGAN

* BOAND CERTIFIED REAL ESTATE LAWYE

* CERTIFIED CIRCUIT GIVIL AND FAMILY

* ALSO ADMITTED IN PENNSYLVANIA

August 3, 199

WRITER'S DIRECT DIAL: (954) 762-3449

CERTIFIED MAIL – Z 177-887-754 RETURN RECEIPT REQUESTED

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Bailey Funding Corporation

Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced corporation, 100 be effective on December 31, 1999, along with a check in the amount of \$43.75 representing payment of the following:

> Filing Fee Certified Copy Fee

\$35.00 \$ 8.75

\$43.75

Please file the enclosed Articles of Dissolution and return a certified copy to the

undersigned. Thank you for your courtesies in this matter.

JOHN W. PERLOI

For the Firm

JWP:dmb Enc.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 13, 1999

DOUMAR, ALLSWORTH, CURTIS, ET.AL. % JOHN PERLOFF 1177 SOUTHEAST THIRD AVENUE FT. LAUDERDALE, FL 33316-1197

SUBJECT: BAILEY FUNDING CORPORATION

Ref. Number: S21069

We have received your document for BAILEY FUNDING CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Letter Number: 799A00040978

Carol Mustain Corporate Specialist

ARTICLES OF DISSOLUTION

OF

BAILEY FUNDING CORPORATION

BAILEY FUNDING CORPORATION, by its President and Secretary, for the purpose of complying with the provisions of Section 607.1403 relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution:

- 1. Name of the corporation: BAILEY FUNDING CORPORATION
- 2. Name and address of its officers:

Bradley P. Bishop – President 1633 N.E. 6th St. Ft. Lauderdale, FL 33304

Kenneth E. Novak – Secretary 6555 Powerline Rd., Suite 414 Ft. Lauderdale, FL 33309

Scott A. Barrett – Treasurer 6555 Powerline Rd., Suite 414 Ft. Lauderdale, FL 33309

3. Name and address of its directors:

Bradley P. Bishop 1633 N.E. 6th St. Ft. Lauderdale, FL 33304

Kenneth E. Novak 6555 Powerline Rd., Suite 414 Ft. Lauderdale, FL 33309

Scott A. Barrett 6555 Powerline Rd., Suite 414 Ft. Lauderdale, FL 33309

4. The foregoing dissolution was adopted by the Board of Directors and approved unanimously by the Shareholders of the Corporation on the <u>20</u> day of July, 1999, to be effective December 31, 1999.



- 5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.
- 6. All remaining property and assets of the corporation have been distributed to its shareholders, or will be so distributed in due course.
- 7. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

IN WITNESS WHEREOF, the President and Secretary have executed these Articles of Dissolution, this <u>20</u> day of July, 1999.

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ATTEST:	BAILEY FUNDING CORPORATION		77
ATTEST.	SSS/SA		
By: MUNDAL GILALEN	By: Doll P. B.D FO	P	П
Kenneth E. Novak, Secretary	Bradley P. Bishop, President		U
STATE OF FLORIDA)) 8	
COUNTY OF BROWARD)			

BEFORE ME, the undersigned authority, on this day personally appeared Bradley P. Bishop and Kenneth E. Novak, as President and Secretary respectively of BAILEY FUNDING CORPORATION, a Florida corporation who being first duly sworn, stated that the matters contained in the foregoing instrument are true and correct and acknowledged to me that they executed the same for the purpose and consideration therein expressed and in the capacity therein stated, as the act and deed of said corporation.