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CECRETARY OF STATE FALLAHASSEE, FLORIDA

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DeLoach & Peterson, P.A.

ATTORNEYS AT LAW

J. BOYO DELOACH SID C. PETERSON II PHILIP B. PETERSON

JAMES R. PROVENCHER

418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 (386) 428-2464 FAX (386) 423-9967

of COUNSEL AT

December 21, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

> Re: Arrow Head Financial, Inc. Our File No. 06-13516

Dear Sirs:

Enclosed please find Articles of Dissolution Pursuant to Statutes 607.1403 of The Florida Business Corporation Act of Arrow Head Financial, Inc. Please send confirmation that this corporation has been dissolved. I have also enclosed this firm's check in the amount of \$35.00 for your filing fees.

Sincerely yours

SID C. PETERSON, JR.

SCP/bg Enclosures

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ARTICLES OF DISSOLUTION PURSUANT TO STATUTES 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF ARROW HEAD FINANCIAL, INC.

TO:	DEPARTMENT OF STATE
	TALLAHASSEE, FL 32304

DATE PAID
FILING FEE:_____

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 the corporation:

- 1. The name of the corporation is ARROW HEAD FINANCIAL, INC.
- 2. The names and respective addresses of the officers of the corporation are as follows:

Name

Office

Address

SUSAN B. KING

President/Treasurer

7 Tulane Court

Ranch Mirage, CA 92270

or

4175 So. Atlantic Avenue, #203 New Smyrna Beach, FL 32169

3. The names and respective addresses of the directors of the corporation are as follows:

Name

Address

SUSAN B. KING

7 Tulane Court

Ranch Mirage, CA 92270

or

4175 So. Atlantic Avenue, #203 New Smyrna Beach, FL 32169

- 4. The date dissolution was authorized is September 29, 2006.
- 5. All liabilities and obligations of the corporation have been paid or discharged.
- 6. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

FILED

- 7. There are no actions pending against the corporation in any court.
- 8. By her signature hereto the corporation's sole shareholder has elected to dissolve the corporation.

DATED December 20, 2006.

ARROW HEAD FINANCIAL, INC., a Florida corporation

BY: Susan B. King. President

SUSAN B. KING, sole shareholder