V16887

CIT CORPORATION

4156 Bay Laurel Way Boca Raton, Fla. 33487

Tel: (561) 994-2884

800002383098---9 -12/26/97--01036--016

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

FLORIDA DEPARTMENT OF STATE **SANDRA B. MORTHAM**Secretary of State

This is to inform you about the dissolution of **CIT CORPORATION**. Please find attached Articules of Dissolution pursuant to 607.1401.

Attached is also our First Union Check 1301 for \$35.00

Sincerely,

CIT CORPORATION

97 DEC 26 PM 5: 58

SECRETARY OF STATE
SECRETARY OF STATE
ORATIONS

Gustavo Cajiao President

> Diss. 01-06-98 CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is ______ CIT CORPORATION FIRST: The articles of incorporation were filed on: FSB 26, 1472 # V16887 SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FOURTH: The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. ☐ A majority of the directors authorized the dissolution. Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)