

V27604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

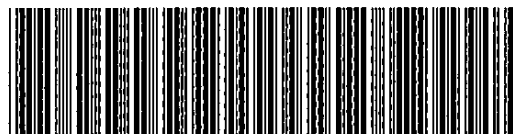
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300077881743

07/25/06--01008--011 **52.50

FILED
06 JUL 25 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Diss on
7-25-06
* 2nd copy
* out of state

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is SANDPIPER COVE FINANCIAL CORPORATION

SECOND: The date the dissolution was authorized was June 30, 2006

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by:

(voting group)

Signed this 5th day of July, 2006.

Signature : *Ron Cooper*
Ron Cooper, Executive Vice President

FILED
06 JUL 25 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA