

V40511

OFFICES

WILSON, JOHNSON & JAFFER, P.A.

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SARASOTA, FLORIDA 34236

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ROBERT M. JOHNSON
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JOHN S. JAFFER

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February 26, 1997

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

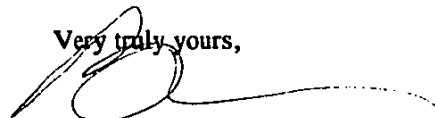
To Whom it May Concern

Re: **USA GROUP FINANCIAL SERVICES, INC.**

We are enclosing Articles of Dissolution of USA Group Financial Services, Inc. along with our check for \$87.50 (\$35.00 filing fee and \$52.50 Certified copy).

Please transmit the Certified copy to the undersigned at the above address.

Very truly yours,



Robert M. Johnson

RJM/jw

Encls: Articles of Dissolution (2)
Check

700002101097--3
-02/28/97--01070--016
*****87.50 *****87.50

SH $\frac{3}{3}$
Diss

FILED
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION OF USA GROUP FINANCIAL SERVICES, INC.

COMES NOW, USA GROUP FINANCIAL SERVICES, INC. filing this its

Articles of Dissolution showing as follows:

1. The name of the Corporation is **USA GROUP FINANCIAL SERVICES, INC.**
2. The date dissolution was authorized is the 10 day of FEBRUARY, 1997.
3. That dissolution was approved by the shareholders with the number of votes cast for dissolution being sufficient for approval.
4. That the corporation is dissolved upon the effective date of these Articles of Dissolution. Dated this 10 day of FEBRUARY, 1997.



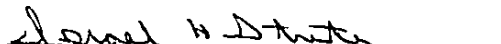
THOMAS J. BURNS
President and Sole Director

FILED
97 FEB 28 PM 1:17
CLERK OF COURT
TALLAHASSEE, FLORIDA

STATE OF Washington, D.C.
COUNTY OF _____

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared **THOMAS J. BURNS**, to me known personally or has produced Thomas J. Burns to be the person in and who executed the foregoing instrument and he acknowledged before me that he executed the same. (If no type of identification is indicated the person is personally known to me.)

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of February, 1997.


Notary

Israel H. Streeter
Print Name of Notary Public

Notary Public Cert. No.:
My Commission Expires: January 31, 1999

(Notary Seal)

