

TALTON MONEY MANAGEMENT COMPANY

From: H. DAVID TALTON
Dissolution of Corporation
Cover Letter

July 31, 1997

V69347

To: Division of Corporations
Admendment Section
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed please find the currently dated Articles of dissolution for the Talton Financial Corporation. The original dissolution was on December 31, 1993 and IRS papers were signed to that effect then. These papers are to stop the requests for information and to update your records.

Thank you for your assistance.

Sincerely,



H. David Talton

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V. Talton

RE AUG 13 1997

ONE DOGWOOD STREET * MONTICELLO, FLORIDA 32344

(904) 997-3993 * (800) 615-2086 * FAX (904) 997-4177

ARTICLES OF DISSOLUTION

SECRET FILED
DIVISION
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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: Talton Financial Corporation
- SECOND: The articles of corporation were filed on October 5, 1992.
The corporation was dissolved December 31, 1993.
- THIRD: None of the corporation's shares have been issued.
The corporation has not commenced business.
- FOURTH: No debt of the corporation was ever incurred and no debt is or was unpaid.
- FIFTH: There were no assets of the corporation, no distribution and the corporation did not commence business.
- SIXTH: Adoption of Dissolution
The sole incorporator authorized the dissolution.

Signed this 31st day of July, 1997.

Signature H. David Talton

H. David Talton, Pres
Typed name. Title SOLE STOCKHOLDER.

*\$35 is enclosed
Payable to Waring State*