

V70434

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June 9, 1998

VIA FEDERAL EXPRESS

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Division of Corporations
Department of State
409E Gaines Street
Tallahassee, Florida 32399

Re: Windwell Financial Corporation
Our File No. 14634

Gentlemen/Ladies:

I enclose a Revocation of Articles of Dissolution on behalf of Windwell Financial Corporation, along with our check in the amount of \$35 for the filing fee.

Please call me if you have any questions or if additional information is required.

Sincerely yours,

Polly S. Sampson
Polly S. Sampson
Corporate Paralegal

PSS

Enclosures

FILED
98 JUN 10 PM 3:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

REVOCATION of
DLS
KREG 6/15

**WINDWELL FINANCIAL CORPORATION
REVOCATION OF ARTICLES OF DISSOLUTION**

FILED
98 JUN 10 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is: WINDWELL FINANCIAL CORPORATION.

SECOND: The Corporation was voluntarily dissolved pursuant to Articles of Dissolution authorized on January 15, 1998, and which were filed with the Florida Secretary of State and effective on February 23, 1998.

THIRD: The Corporation has resolved to revoke its dissolution effective as of February 23, 1998, as though such dissolution had never occurred.

FOURTH: The revocation of the dissolution of the Corporation was unanimously approved by the shareholders of the Corporation on June 8, 1998 in the manner and by the vote required by law and by the charter of the Corporation and the number of shareholders approving the dissolution of the Corporation was sufficient to revoke the dissolution. The revocation of the dissolution of the Corporation was duly authorized by the Board of Directors and Stockholders of the Corporation.

FIFTH: The dissolution of the Corporation is hereby revoked.

The undersigned President of Windwell Financial Corporation acknowledges the foregoing Articles of Dissolution to be the act of the Corporation and that to the best of his knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the authorization and approval are true

and correct in all material respects and that this statement is made under the penalties of perjury.

ATTEST:

WINDWELL FINANCIAL CORPORATION

By: 

Joe L. Leone, Secretary

By: 

Frank A. Benevento III,
President

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