

P02000104338

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 27 PM 4:47

Dissolution
LFB
5-28-03

April 30, 2003

Jim Smith

Division of Corporations
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Mr. Smith:

Enclosed please find our check number _____ for \$43.75; which includes a request for a certified copy of the Articles of Dissolution.

Enclosed please find a copy of the Articles of Dissolution. Please, return it to me with the filing date stamped on it.

If I can be of any help, please do not hesitate to contact me at your earliest convenience at (954) 684-1174.

I thank you in advance for your attention to this matter.

Sincerely,

Guillermo Leon
President
Capital Express Mortgage Corporation.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2003

GUILLERMO LEON
4025 N. FEDERAL HWY.
SUITE 218A
FORT LAUDERDALE, FL 33308

SUBJECT: CAPITAL EXPRESS MORTGAGE CORPORATION
Ref. Number: P02000104338

We have received your document for CAPITAL EXPRESS MORTGAGE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 903A00030494

RECEIVED
03 MAY 27 AM 8:03
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAY 27 PM 4:47

**ARTICLES OF DISSOLUTION
OF
CAPITAL EXPRESS MORTGAGE CORPORATION**

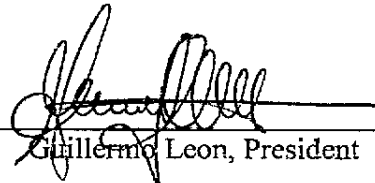
Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is
CAPITAL EXPRESS MORTGAGE CORPORATION, 4025 N.
FEDERAL HWY (SUITE 218A), Fort Lauderdale, Florida 33308.
- SECOND:** The date of the adoption of these Articles of Dissolution is
APRIL 30, 2003.
- THIRD:** The dissolution of the corporation was approved by shareholders. The
number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the
Secretary of State of Florida.

Signed this April 30, 2003.

CAPITAL EXPRESS MORTGAGE CORPORATION.

By: _____


Guillermo Leon, President