

P94000058037
BARTHOLE & ROSARIO
Professional Accountants

12855 SW 136 Ave, Ste. 213
Miami, FL 33186
(305)378-6608
Fax: (305)378-6575
E-mail: Giovycam@aol.com

January 7, 1998

Florida Dept. Of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

100002412131--0
-01/26/98--01118--009
*****35.00 *****35.00

To whom it may concern:

Please file the enclosed Articles of Dissolution of Vizcaya Mortgage Corp. as soon as possible, and return the corresponding acknowledgment letter to me:

Paul A. Barthole
12855 SW 136 Ave, Suite 213
Miami, FL 33186

98 JAN 26 AM 9:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the \$35.00 filing fee.

Should you wish, you may contact the President of Vizcaya Mortgage at:

2562 Inagua Avenue
Miami, FL 33133
(305)656-8794

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Sincerely,



Paul A. Barthole
Managing Partner

PAB/pab

VS JAN 30 1998

Voldis

ARTICLES OF DISSOLUTION

FILED
98 JAN 26 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Vizcaya Mortgage Corp.

SECOND: The date dissolution was authorized: 12/31/97

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 9 day of January, 19 98

Signature Rodney Jeanty
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rodney Jeanty
(Typed or printed name)

President
(Title)