

Signature Mortgage Resources, Inc.

26 MORRIS AVENUE • P.O. BOX 1267 • LAKE GROVE, NY • 11755
(516) 981-9100 • Fax (516) 981-9878

P98000007416

February 19, 1999

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

400002783524--4
-02/22/99--01133--015
*****35.00 *****35.00

400002783524--4
-02/22/99--01133--016
*****52.50 *****8.75

Re: Dissolution of Corporation FEI # 65-0808270

Dear Sir or Madam:

Enclosed please find an executed Articles of Dissolution along with two checks payable to Department of State. (\$35.00-Dissolution Filing Fee and \$52.50-Certified Copy of Dissolution)

I am requesting a dissolution of the above named Corporation, which has been in good standing, but no longer doing business.

Very truly yours,
Signature Mortgage Resources, Inc.



Alan B. Goldman, President and Chairman of the Board

Encl. (3)

FILED
99 FEB 22 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
2-25-99
CC.

ARTICLES OF DISSOLUTION

FILED
99 FEB 22 AM 9:06
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: SIGNATURE MORTGAGE RESOURCES, INC.

SECOND: The date dissolution was authorized: DEC. 21, 1998

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 11 day of February, 19 99

Signature Alan B. Goldman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALAN GOLDMAN
(Typed or printed name)

PRES. AND CHAIRMAN OF THE BOARD
(Title)