287687

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer.

Office Use Only



300078315293

08/07/06--01051--009 **35.08





T. Roberts AUG 15 2006

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: J.I. KISLAK MORTGAGE SERVICE CORPORATION
DOCUMENT NUMBER: 287689
DOCUMENT NUMBER: 207 000
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Christy Rodriguez
(Name of Contact Person)
J.I. Kislak, Inc.
(Firm/Company)
7900 Miami Lakes Dr W, 3rd Floor
(Address)
Miami Lakes, FL 33016
(City/State and Zip Code)
For further information concerning this matter, please call:
Christy Rodriguez at (305) 364-4101 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certified Copy Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF DISSOLUTION Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits to fol of dissolution: The name of the corporation as currently filed with the Florida Depart FIRST: J.I. KISLAK MORTGAGE SERVICE CORPORATION The document number of the corporation (if known): 287689 SECOND: The date dissolution was authorized: July 31, 2006 THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: 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 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) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas Bartelmo

(Typed or printed name of person signing)

President & Director

(Title of person signing)

Filing Fee: \$35