

415883

JEFFERSON BANK  OF FLORIDA

with Trust Department

301-41st STREET (ARTHUR GODFREY ROAD)
MIAMI BEACH, FLORIDA 33140 • TELEPHONE (305) 532-6451

January 8, 1997

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

RE: ARTICLES OF DISSOLUTION

Dear Sir or Madam:

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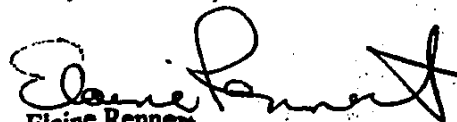
-01/13/97--01093--006

1225.00 **87.50

Enclosed are fourteen (14) Articles of Dissolution and a check in the amount of \$1,225.00 for filing fees and certified copies. Please return the certified copies in the enclosed self-addressed stamped envelope.

If you have any questions, please call me at (305) 535-9497.

Very truly yours,


Elaine Rennert
Paralegal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: JEFFERSON MORTGAGE COMPANY.

SECOND: The date dissolution was authorized: January 2, 1997

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 6th day of January, 1997.

Signature: _____


Barton S. Goldberg, Secretary-Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA