



MORTGAGE CORPORATION

459966

February 4, 2002

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

Gentlemen:

Enclosed are Articles of Dissolution for Dual Mortgage Corporation. The company has ceased operations. Please issue the necessary certification to validate our request.

Should you need any additional information, please call me at (305) 987-1052. Your assistance is greatly appreciated.

Sincerely,

Jorge Diaz-Silveira
President

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JDS/

Encl.

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02 FEB 11 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 6, 2002

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

Gentlemen:

Enclosed is copy of letter dated February 4, 2002 and Articles of Dissolution form for Dual Mortgage Corporation for your reference. Also enclosed is check for \$35.00 to cover filing fee which was inadvertently left out of the original correspondence. I trust this will complete the filing requirements.

I apologize for any inconvenience this may have caused.

Sincerely,

A handwritten signature in black ink, appearing to read "Jorge Diaz-Silveira".

Jorge Diaz-Silveira
President

JDS/

Encl.

ARTICLES OF DISSOLUTION

FILED
02 FEB 11 PM 3:29
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: Dual Mortgage Corporation

SECOND: The date dissolution was authorized: February 4, 2002

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.

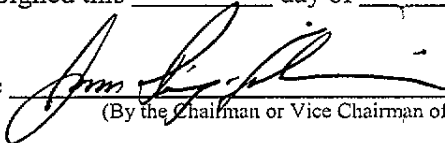
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4th day of February, 2002.

Signature



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

Jorge Diaz-Silveira

(Typed or printed name)

President

(Title)