JAMES I. REDUICK

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207 South Baylen Street

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June 12, 2002

RESPOND TO: Post Office Box 550 Gulf Breeze, Florida 32562-0550

Florida Secretary of State Division of Corporate Filing Post Office Box 6327 Tallahassee, FL 325314

Re: Jay Mortgage Corporation/Articles of Dissolution.

000005766800--6 -06/14/02--01028--010 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

## Gentlemen:

Please find enclosed the Articles of Dissolution for Jay Mortgage Corporation—and one copy. I have also included my firm check in the amount of \$35.00 to cover the cost of filing.

Should you have any questions or comments, call me convenience.

Thanking you in advance for your assistance, and with personal regards, I am

James H. Reddick

Enclosure

JHR/si

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35 W. J. S.



June 17, 2002

JAMES REDDICK 207 SOUTH BAYLEN STREET PENSACOLA, FL 32501

SUBJECT: JAY MORTGAGE CORPORATION

Ref. Number: 525577

We have received your document for JAY MORTGAGE CORPORATION and your check(s) totaling \$35.00. However the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 402A00039375

## 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: Jay Mortgage Corporation	<u> </u>		* - *-	
		JA.	22		-
SECOND:	The date dissolution was authorized: April 18, 2002	OKE TAE			
THIRD:	Adoption of Dissolution (CHECK ONE)	Y OF ST	AM IO:		
X Diss	solution was approved by the shareholders. The number of votes cast for dissufficient for approval.	RESOlution	<b>ញ</b> ១		
Diss	solution was approved by vote of the shareholders through voting groups.				
T. er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:				
The	number of votes cast for dissolution was sufficient for approval by				
	(voting group)	<del>_</del>			
Sig	ned this		-	<del>_</del>	<del></del> .
Signature	(By the Chairman of the Board, President, or other officer)	ì			·
	Margie M. Bray (Typed or printed name)		-		. Tanan a <sup>1</sup>
	President (Title)		<b>.</b>		