

569554

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

**DISSOLUTION OR WITHDRAWAL
DIVERSIFIED MORTGAGE INVESTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2009 NOV 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 13 PM 2:11

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Corporate Filing Menu

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C.COULLIETTE

NOV 13 2009

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 as currently filed with the Florida Department of State:

DIVERSIFIED MORTGAGE INVESTORS, INC.

SECOND: The document number of the corporation (if known): 569554

THIRD: The date dissolution was authorized: NOVEMBER 6, 2009

Effective date of dissolution if applicable: upon filing

(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 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

N/A

(voting group)

Signature: James F. O'Reilly

(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)

JAMES F. O'REILLY

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: DIVERSIFIED MORTGAGE INVESTORS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

(i) Name and address, phone and e-mail address ("Contact Information") of claimant, (ii) Basis for and description

of claim, (iii) Relevant documentation and proof of claim, (iv) Date(s) claim occurred (v) Other parties involved in claim

and Contact Information for other parties involved in claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

James F. O'Reilly, Esquire

c/o Danaher Corporation

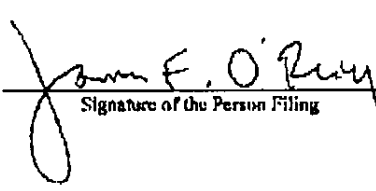
2099 Pennsylvania Avenue, N.W., 12th Floor

Washington, DC 20006

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

James F. O'Reilly

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00