

F94000005738

CT CORPORATION

CORPORATION(S) NAME

MorEquity, Inc. d/b/a MorEquity of Nevada, Inc.

FILED
2002 JUN 20 PM 2:20
TALLAHASSEE, FLORIDA
SECURITIES DIVISION

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☒ Fictitious Name	☐ UCC
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

G. Coulliette JUN 20 2002

CERTIFIED COPY OF RESOLUTION

CORPORATION TERMINATING A FICTITIOUS NAME FOR USE IN
STATE OF FLORIDA

I, THE UNDERSIGNED TIMOTHY M. HAYES, SECRETARY, DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF CERTAIN RESOLUTIONS OF THE BOARD OF DIRECTORS OF MOREQUITY, INC., A CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEVADA, WHICH RESOLUTIONS WERE DULY ADOPTED BY UNANIMOUS WRITTEN CONSENT OF SAID BOARD, DATED APRIL 30, 2002;

I FURTHER CERTIFY THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS OF THIS CORPORATION; AND

THAT THE SAID RESOLUTIONS HAVE NOT BEEN RESCINDED OR MODIFIED:

WHEREAS, the Corporation qualified to do business in the State of Florida on November 4, 1994; and

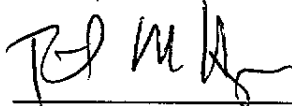
WHEREAS, the Corporation had to qualify to do business in the State of Florida using the fictitious name MorEquity of Nevada, Inc. because of a corporate name conflict with MorEquity, Inc., a Delaware corporation, which was previously qualified in the State of Florida; and

WHEREAS, MorEquity, Inc., a Delaware corporation, has been merged out of existence and a name conflict no longer exists and use of a fictitious name is no longer necessary;

NOW, THEREFORE, BE IT RESOLVED, that MorEquity, Inc., organized and existing in the State of Nevada, hereby terminates the Name MorEquity of Nevada, Inc. for use in the State of Florida for all purposes; and be it

FURTHER RESOLVED, that all activities and business of the Corporation with the State of Florida carried out under the name MorEquity of Nevada, Inc. shall cease.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED THE SEAL OF THE SAID CORPORATION, ON THIS THE 1ST DAY OF MAY 2002.



Timothy M. Hayes, Secretary

FILED
2002 JUN 20
SECRETARY
TALLAHASSEE
FLORIDA