

G 28560

Requestor's Name

- M.E. Houch
8813 - GENEVA ST.
- K.F. HERR, FL 33907

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VOID IS
INACTIVE CORP

DRG, 1/30

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: the Mortgage Corporation
Southwest Florida

SECOND: The date dissolution was authorized: December 31, 1996

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 31st day of December, 1996.

~~the Mortgage Corporation of Southwest Florida~~
(Corporation Name)

By Merlin E. Houck President
(Chairman or Vice Chairman of the Board, President, or other officer)

Merlin E. Houck
(Typed or printed name)

President
(Title)

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CERTIFIED COPY OF
PLAN OF COMPLETE LIQUIDATION
FOR Mortgage Corporation of Southwest Florida

This plan of complete liquidation was adopted by the shareholder at a meeting held December 31, 1996.

At said shareholder meeting it was decided that the shareholder no longer desire(s) to engage in business activities using the corporate entity. In order to avoid unnecessary expense, it was agreed the corporation would perform the following actions:

1. Pay all the corporation's creditors.
2. The corporation will file the necessary forms with the State of Florida to withdraw from active conduct of business.
3. The corporation will distribute any other assets remaining after its creditors are fully paid, and any remainder, to the shareholder for all outstanding stock.
4. The corporation will file the necessary forms to accomplish a complete liquidation under Section 336 of the Internal Revenue Service Code.
5. All steps necessary to properly accomplish a complete liquidation of the corporation will be carried out.

The Officers of the Corporation will take all steps necessary to complete these required actions.



Officer

Merlin E. Houck President

December 31, 1996 -
Date

CORPORATE RESOLUTION
Mortgage Corporation of
Southwest Florida (Name)

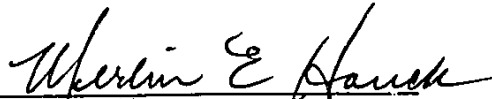
A meeting of the shareholder was held on December 31, 1996, in
Fort Myers, Florida

During the meeting it was determined that:

1. The nonmonetary assets of the corporation were none.
2. The remaining assets are, none.
3. The shareholder wishes to wind up business operations.

By unanimous vote the shereholder) directed that:

1. Any and all creditors be paid and satisfied.
2. All state forms necessary to close the business be filed.
3. All federal forms necessary to perform complete liquidation under section 336 of the Internal Revenue Service Code be filed.
4. Any remaining cash be exchanged for all the outstanding shares of stock.
5. Any other steps necessary to wind up business operations and a complete liquidation be fully performed.



Officer

Merlin E. Houck, President

December 31, 1996

Date