H50849

FISHER ISLAND MORTGAGE CORPORATION
520 Broad Street
Newark, New Jersey 07102-3111

April 6, 1998

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-04/13/98--01050--022
*****35.00 *****35.00

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Fisher Island Mortgage Corporation
     Dissolution

Dear Secretary of State:

　　　Enclosed for filing are the Articles of Dissolution and a check in the amount of $35 to disslove Fisher Island Mortgage Corporation. Please note that the Board of Directors and the sole shareholder of Fisher Island Mortgage Corporation approved of the dissolution. A copy of the Consent Votes are attached for your convenience.

　　　We would appreciate an effective date of this dissolution upon receipt. Please stamp the copy of the Article of Dissolution as "FILED" and return it to me in the enclosed stamped envelope.

　　　Please do not hesitate to call me if you have any questions. Thank you in advance for your time and consideration.
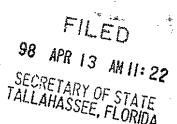
Very truly yours,

Vicki Herbst
Registered Products
Compliance Manager
(973) 481-7896

Enclosures

Voldis   VS APR 1 7 1998

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: __Fisher Island Mortgage Corporation__

SECOND: The date dissolution was authorized: __December 20, 1995__

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 ___31___ day of ___March___, 19 _98_____.

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

_____Thomas L. Martin_____
            (Typed or printed name)

__Vice President and Assistant Secretary__
            (Title)