

# FLORIDA FIRST BANK

J 19605

February 21, 1997

Home Office

144 Harrison Avenue

P.O. Box 670

Panama City, FL

32402-0670

904-872-7000

Member FDIC

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

700002097787--5  
-02/25/97--01164--011  
\*\*\*\*262.50 \*\*\*\*\*87.50

Dear Sir or Madam:

In accordance with Section 607.1403, Florida Statutes, three forms for dissolution of the following corporations are hereby submitted:

Money First, Inc.  
Service First, Inc.  
Mortgage First, Inc.

A check for \$262.50 has been included to cover the \$35 filing fee as well as one certified copy of the dissolution for each company. The three Annual Reports are being returned in this mailing since it will not be necessary to file them.

I can be contacted at 904-872-7047 if you need anything further.

Sincerely,

*Barbara L. Haag*

Barbara L. Haag  
Senior Vice President/  
Treasurer

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**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: Mortgage First, Inc.

SECOND: The date dissolution was authorized: February 20, 1997

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 20th day of February, 19 97

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

Andrew W. Stein  
(Typed or printed name)

President  
(Title)

RECORDED  
FEB 26 1997  
MORTGAGE FIRST INC