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Ralph A. Richardson

Attorney at Law

27725 Old 41 Road (Suite 104)

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Telephone (941) 992-2031

Fax (941) 992-0723

November 24, 1997

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-11/26/97--01058--001
*****48.50 *****48.50

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002357764--2--
-12/16/97--01081--005
*****39.00 *****39.00

RE: FIRST NATIONAL MORTGAGE GROUP, INC.

Dear Sir or Madam:

I enclose an original and two copies of the Articles of Dissolution for the above referenced corporation. Additionally, enclosed is a check in the amount of \$48.50 for expenses as follows:

Filing Fee	\$35.00
Certified Copy	\$13.50
<i>Additional monies for CC</i>	<i>39.00</i>

If everything meets with your approval, please return the certified copy to this office.

Sincerely,

Ralph A. Richardson

RALPH A. RICHARDSON
RAR/llc

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAP Valid
DEC 4 1997

Ralph A. Richardson

Attorney at Law

27725 Old 41 Road (Suite 104)

Bonita Springs, Florida 34135

Telephone (941) 992-2031

Fax (941) 992-0723

December 5, 1997

Department of State
division of corporations
ATTN: Thelma Lewis
Post Office Box 6327
Tallahassee, Florida 32314

Re: FIRST NATIONAL MORTGAGE GROUP, INC.

Dear Ms. Lewis:

Pursuant to your request, enclosed herewith please find a check in the amount of \$39.00 for the additional funds due for the certified copy of the Certificate of Dissolution.

Please forward the documents directly to this office.

Sincerely,

Ralph A. Richardson/LLC

RALPH A. RICHARDSON

RAR/lc

enc.

ARTICLES OF DISSOLUTION

1. The name of the corporation is FIRST NATIONAL MORTGAGE GROUP, INC.
2. The names and respective addresses of its officers are:

President: RICHARD L. GARNER
Treasurer: RICHARD L. GARNER
c/o 27975 Old 41 Road
Bonita Springs, Florida 34135

Vice President: JOSEPHINE HOGUE
Secretary: JOSEPHINE HOGUE
27975 Old 41 Road
Bonita Springs, Florida 34135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
4. There are no remaining properties or assets of the corporation.
5. There are no actions pending against this corporation in any court.
6. A copy of the resolution of the Board of Directors and all shareholders to dissolve is attached. This resolution was adopted by the shareholders and directors of the corporation on November 20, 1997.

Richard L. Garner

President

Josephine Hogue

Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 20th day of November, 1997, by RICHARD L. GARNER, as President and JOSEPHINE HOGUE, as Secretary of FIRST NATIONAL MORTGAGE GROUP, INC. a Florida corporation, on behalf of the corporation,

- () who are personally known to me, or
() who has produced _____ as identification.



Dianne L. Long

Print Name Dianne L. Long

Notary Public

My commission expires:




RESOLUTION OF DISSOLUTION
SPECIAL MEETING OF THE DIRECTORS AND STOCKHOLDERS
OF
FIRST NATIONAL MORTGAGE GROUP, INC.

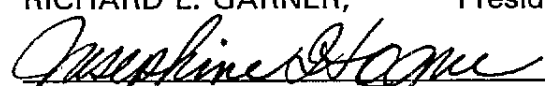
A special combined meeting of the directors and all shareholders of FIRST NATIONAL MORTGAGE GROUP, INC., was held at the office of the Corporation on November 20, 1997, for the purpose of entertaining a motion to dissolve the Corporation effective November 20, 1997. At said meeting, all directors and stockholders were present, and at said meeting it was:

REVOLVED that this Corporation be dissolved by voluntary dissolution as a result of the joint action of all directors and stockholders with the dissolution to be effective November 20, 1997.

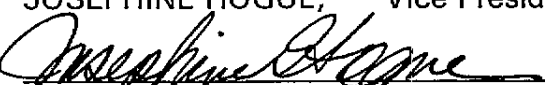
We, the undersigned, directors and stockholders who combined represent all of the directors and stockholders, certify that the attached is a true and correct copy of the Articles of Dissolution adopted by the Corporation on November 20, 1997.




RICHARD L. GARNER, President



JOSEPHINE HOGUE, Vice President



JOSEPHINE HOGUE, Secretary



RICHARD L. GARNER, Treasurer