

# J42894

*Ralph A. Richardson*

*Attorney at Law*

*27725 Old 41 Road (Suite 104)*

*Danida Springs, Florida 34135*

*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--  
-12/18/97--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

*Additional monies for CC* 39.00

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

Sincerely,

*Ralph A. Richardson*

RALPH A. RICHARDSON  
RAR/llc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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/lle

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.



President

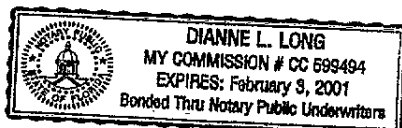


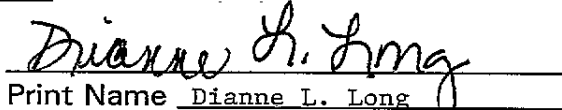
Secretary

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.





Print Name Dianne L. Long

Notary Public

My commission expires:

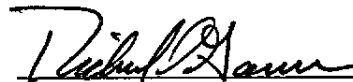


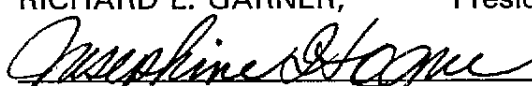
**RESOLUTION OF DISSOLUTION**  
**SPECIAL MEETING OF THE DIRECTORS AND STOCKHOLDERS**  
**OF**  
**FIRST NATIONAL MORTGAGE GROUP, INC.**

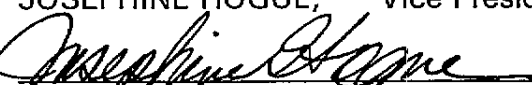
A special combined meeting of the directors and all shareholders of FIRST NATIONAL MORTGAGE GROUP, INC., was held at the office of the Corporation on November 20, 1997, for the purpose of entertaining a motion to dissolve the Corporation effective November 20, 1997. At said meeting, all directors and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