

J65078



ACCOUNT NO. : 072100000032

REFERENCE : 830745 4382632

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -1 PM 1:42

FILED

ORDER DATE : May 23, 1998

ORDER TIME : 9:0 AM

ORDER NO. : 830745-045

CUSTOMER NO: 4382632

CUSTOMER: Ms. Karen Robb
Associates Corporation Of
250 Carpenter Freeway

900002541789--1

Irving, TX 75062

DOMESTIC FILINGS

file 1st

NAME: ASSOCIATES FIRST CAPITAL
MORTGAGE CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

dc

*Diss.
6-1-98*

DIVISION OF CORPORATION

98 JUN -1 AM 9:48

RECEIVED

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: Associates First Capital Mortgage Corporation

SECOND: The date dissolution was authorized: May 11, 1998

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TALLAHASSEE, FLORIDA

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 11th day of May, 19 98.

Signature



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

Karen L. Robb

(Typed or printed name)

Assistant Secretary

(Title)

Resolution of the Sole Stockholder
Associates First Capital Mortgage Corporation
May 11, 1998

Adopt Plan of Liquidation and Dissolution

RESOLVED, that the sole Stockholder of this Corporation hereby consents to and approves all of the terms and provisions of the Plan of Liquidation (the "Plan") providing for (a) the transfer of all the assets of this Corporation to it as sole stockholder and (b) the ultimate dissolution of this Corporation, which Plan was adopted by the Unanimous Written Consent to Resolutions of the Board of Directors of this Corporation, dated May 11, 1998, a copy of which Plan shall be attached to this consent, and such Plan is in all respects adopted and approved.

FURTHER RESOLVED, that the proper officers of this Corporation be, and they are, hereby authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effectuate the liquidation of the assets of this Corporation and its ultimate dissolution in accordance with the aforementioned Plan.