MARTHA A. MORGAN 1501 LEE COURT LAKE WORTH, FL 33461 561-582-8507

March 15, 2001 70822

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

Re: Morgan Mortgage Company Articles of Dissolution

Gentlemen:

Enclosed please find Articles of Dissolution for Morgan Mortgage Company which dissolution was authorized effective August 31, 1999.

Also enclosed is my check for \$43.75 for filing the articles of dissolution and one (1) certified copy.

If you require anything further, please contact me at the phone number or address hereon.

Sincerely,

Martha A. Morgan

Enclosures

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: Morgan Mortgage Company	:
SECOND:	The date dissolution was authorized: August 31, 1999	1 <u>##</u>
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Dis	solution was approved by vote of the shareholders through voting groups.	
Ω <i>ϵ</i>	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	O MAR
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	O
Si	gned this 15th day of March 2001	The second second second
Signature	Martha a. Morgan	
Dignature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Martha A. Morgan, President (Typed or printed name)	·
	President	· · · · · · · · · · · · · · · · · · ·
	(Title)	, Ear -