



J. I. KISLAK MORTGAGE CORPORATION
P.O. Box 025409 • Miami, FL 33102-5409 • Telephone (305) 364-4100

J83511

March 31, 1997

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-04/03/97--01135--001
*****35.00 *****35.00

Secretary of State
The Capitol
Tallahassee, Florida 32399

Re: J. I. KISLAK INSURANCE SERVICES, INC.

Dear Sirs:

We would like to dissolve the above-referenced corporation and in this regard, enclosed herewith is a check in the amount of \$35.00, together with an original and one copy of the Articles of Dissolution of said corporation.

Should you have any questions or need further information, please do not hesitate to contact me at (305) 364-4100 Ext. 594.

Very truly yours,

Ena Bacchus

Ena Bacchus
Legal Department

Encls.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY -3 PM 1:11

APPROVED
AND
FILED

OK
J83511
Diss
4.15.97

Filing Fee \$35.00

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES


Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is J. I. KISLAK INSURANCE SERVICES, INC.
2. Dissolution was authorized on March 26, 1997.
3. The number of shares cast in favor of dissolution was sufficient for approval.

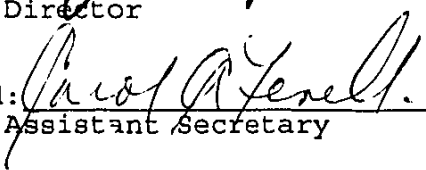
Dated: March 26, 1997

J. I. KISLAK INSURANCE SERVICES, INC.

By:


Howard J. Brafman
Director

and:


Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -3 PM 1:11

APPROVED
AND
FILED