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ACCOUNT NO. : 072100000032

REFERENCE: 799904 80746A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: April 29, 1998

ORDER TIME: 10:40 AM

ORDER NO. : 799904-005

CUSTOMER NO: 80746A

CUSTOMER: Keith Sands, Esq

Franson Aldridge & Sands, P.a.

Suite 200

1551 Atlantic Boulevard Jacksonville, FL 32207

DOMESTIC FILINGS

NAME:

THE AMERICAN BANK MORTGAGE

COMPANY

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS

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****175.00 *****87.50

ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS OF THE AMERICAN BANK MORTGAGE COMPANY

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: THE AMERICAN BANK MORTGAGE

COMPANY

2. The date the dissolution was authorized:

April 15, 1998

- The dissolution was approved by the sole shareholder. The number of votes cast for 3. dissolution was sufficient for approval.
- 4. These articles will be effective on filing.

Date: April 27, 1998.

T. Keith Ferry, Executive Vice President

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27th day of April, 1998.

My commission expires:

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