

SORDO & ASSOCIATES, P.A.

Attorneys at Law

K98639

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 11 AM 8:41

1200 Brickell Avenue
Suite 1680
Miami, Florida 33131

Telephone 305 • 375 • 9510
Facsimile 305 • 375 • 9506

July 9, 2001

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

800004469188--1
-07/11/01--01046--009
*****43.75 *****43.75

Re: Articles of Dissolution for Specialty Mortgage Corporation

To Whom It May Concern:

Enclosed please find an original and a copy of the Articles of Dissolution for Specialty Mortgage Corporation. Along with the articles is a check for the amount of \$43.75 for the filing fee of the articles and for a certificate status.

Thank you for your attention to this matter. Should you need further assistance in this matter, please do not hesitate to contact the undersigned.

Sincerely,



Karla Montalban
Secretary for the Firm

/km

enc.

Us/d's

V. SHEPARD JUL 17 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 11 AM 8:41

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SPECIALTY MORTGAGE CORPORATION

SECOND: The filing date of the articles of incorporation was: 6/26/1989

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 5th day of July, 2001.

Signature: 

(By the chairman or vice chairman of the board, president, or other officer – if there are no officers or directors, by an incorporator.)

ENRIQUE CASTRO

(Typed or printed name)

Vice president

(Title)