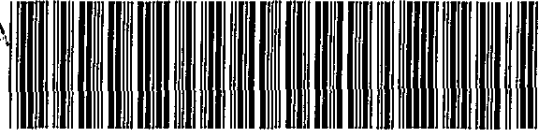


203000046899

2004 MAR 25 P 1:02

(Requestor's Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100031164061

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

03/25/04--01036--008 **25.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only

Preferred Mortgage Lenders Group, LLC
12550 Biscayne Boulevard, Suite 403
Miami, Florida 33181
(305) 981-3911

FILED

2004 MAR 25 P 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dissolution

Please find our Articles of Dissolution and check in the amount of \$25 payable to the Department of State.

Please dissolve our company and acknowledge same at your earliest convenience.

Sincerely,



Theresa C. Caccamise

enclosure
TC/cw

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED

2004 MAR 25 P 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Preferred Mortgage Lenders Group, LLC
2. The effective date of the limited liability company's dissolution is March 16, 2004
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Resignation of all members.

4. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

There are no suits pending against the company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name

Theresa C. Caccamise

Filing Fee: \$25.00