

L 77361



## AMERIFUND GROUP

200 E. New England Avenue, Suite 200  
Winter Park, FL 32789-4341  
Phone (407) 740-8800 ext. 136  
Fax (407) 740-6799

November 25, 1998

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

700002703097--5  
-12/04/98--01051--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Dissolution of Secured Mortgage Investors Corporation, Inc.

To Whom It May Concern:

An Articles of Dissolution for the above mentioned corporation is enclosed, along with the fees for filing and a certificate of status. This corporation has been inactive for some time. Could you please forward any future correspondence and the certificate of status to:

Attn: Greg Warren  
P. O. Box 3048  
Winter Park, Florida 32789-4341

Thank you.

Very truly yours,

Nancy Raborn  
Asst VP / Administration

FILED  
98 DEC -4 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures 2

Diss.  
12-11-98  
CC

## 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: Secured Mortgage Investors Corporation, Inc.

SECOND: The date dissolution was authorized: November 24, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups

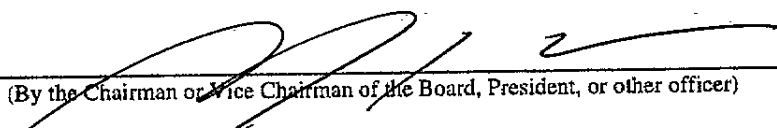
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 24th day of November, 19 98

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Greg Warren

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

FILED  
98 DEC -4 AM 11:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE