

Oct. 24. 2000 4:34PM

No. 7940

P. 1
Page 1 of 2

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Florida Department of State

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DISSOLUTION

MORTGAGE PORTFOLIO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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No.7940 P. 2

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**ARTICLES OF DISSOLUTION
OF MORTGAGE PORTFOLIO, INC.**

The undersigned, Robert Glaser, certifies that he is the Chief Executive Officer of Mortgage Portfolio, Inc., a Florida corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation is Mortgage Portfolio, Inc.
2. Written action to dissolve the Corporation was taken by the Corporation's shareholders and directors as of September 20, 2000.
3. The written action to dissolve the Corporation was approved by holders of issued and outstanding shares of the Corporation's common stock representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: September 20, 2000


Robert Glaser, Chief Executive Officer

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