

J. I. KISLAK MORTGAGE CORPORATION
7900 Miami Lakes Drive West • Miami Lakes, Florida 33016-5897 • Telephone (305) 364-4100

July 16, 1998



Secretary of State The Capitol Tallahassee, Florida 32399

Re: JACKSON INVESTMENTS, INC.

Dear Sirs:

We would like to dissolve the above-referenced corporation and in this regard, enclosed herewith is a check in the amount of \$35.00, together with an original and one copy of the Articles of Dissolution of said corporation.

Should you have any questions or need further information, please do not hesitate to contact me at (305) 364-4372.

Very truly yours,

Ena Bacchus

Legal Department

Encls.

JUL 2 2 1998

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403

## OF THE

## FLORIDA STATUTES



Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is JACKSON INVESTMENTS, INC.
- 2. Dissolution was authorized on July <u>5</u>, 1998.
- The number of shares cast in favor of dissolution was sufficient for approval.

Dated: July 15, 1998

JACKSON INVESTMENTS, INC.

By:

Thomas Bartelmo

Senior Vice President

and:

Howa*fro*l J. Braffman

Secretary