

T H E  
STEPHENA  
GOLDBERG  
C O M P A N Y

April 3, 1997

L85476

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

400002141094--5  
-04/11/97--01121--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Hamilton House Funding, Inc.

Gentlemen:

Please find attached a completed Certificate of Cancellation for Hamilton House Funding, Inc. and the fee of \$35.00.

If you require any additional information, please contact me at the address below.

Very truly yours,

*Neerja Gadhoke*

Neerja Gadhoke  
Assistant Controller

NG:iml  
Enclosures

FILED  
97 APR 10 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 APR 10 AM 9:04  
DIVISION OF CORPORATIONS

1615 M STREET NW  
S U I T E 8 5 0  
WASHINGTON DC  
2 0 0 3 6  
FAX 202 429 6910  
202 429 6900

*Dees*  
*KFT*  
*4-11-97*

ARTICLES OF DISSOLUTION

FILED

97 APR 10 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Hamilton House Funding Inc.

SECOND: The date dissolution was authorized: 12.31.96

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 3<sup>rd</sup> day of April, 19 97.

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

Terry Peay  
(Typed or printed name)

President  
(Title)