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(Address)

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(City/State/Zip/Phone #)

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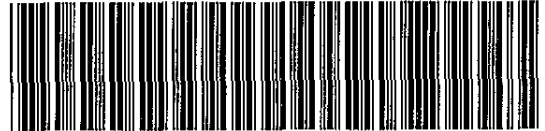
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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

Adjustable Mortgage Finance Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

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☐ Other

☐ Change of R.A.

☐ Fictitious Name

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2-13-03

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

ADJUSTABLE MORTGAGE FINANCE CORPORATION

SECOND: The date dissolution was authorized: February 3, 2003

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 6th day of February, 2003
Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Allan J. Pekor

(Typed or printed name)

President

(Title)