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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Mortgage Bankers Education Foundation of Florida, Inc. DOCUMENT NUMBER: N15040 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Brenda Thomas** (Name of Contact Person) Mortgage Bankers Association of Florida (Firm/Company) 1133 W. Morse Blvd., #201 (Address) Winter Park, FL 32789 (City/State and Zip Code) For further information concerning this matter, please call: at (407) 647-8839

(Area Code & DaytimeTelephone Number) **Brenda Thomas** (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

The name of the corporation as currently filed with the Florida Department of State:
Mortgage Bankers Education Foundation of Florida, Inc.
The document number of the corporation (if known): N15040
Adoption of Dissolution (Complete Section I or II)
SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted November 2, 2006
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members entitled to vote on the dissolution.
The corporation has no members or members entitled to vote on the dissolution.
The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for resolution was
for and against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: December 31, 2006

(no more than 90 days after dissolution file date)

Signature ____

(By the chairman of vice chairman of the board, president or other officer-if dibectors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Greg Hallam

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35