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DIAL A MORTGAGE, INC.

dialamortgage.com

134 NW 16th St., Suite 1

Boca Raton, FL 33432

Ph (561) 241-5200

Fax (561) 241-3412

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

300006474683--4
-07/18/02--01005--002
*****35.00 *****35.00

To Whom It May Concern:

Please find our application to dissolve our corporation as of 5/1/02.
Enclosed is the required check to cover the necessary fee.

Thanks for your help,

Robert Rubinstein
President, Dial A Mortgage, Inc.

Tax ID # 65-0985668

FILED
02 JUL 18 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VO/dls
T. Lewis 7/24/02

ARTICLES OF DISSOLUTION

FILED
02 JUL 18 AM 11:28
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: Dial A Mortgage, Inc.

SECOND: The date dissolution was authorized: 5/1/02

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 10th day of July, 2002.

Signature _____

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

Robert Rubinstein

(Typed or printed name)

President

(Title)

Tax ID # 65-0985668