

P000000024600

PETER SAIGER

11012 LA SALINAS CIRCLE  
BOCA RATON, FLORIDA 33428  
(561) 302-0949

February 14, 2002

Department of State  
Division of Corporations  
Corporate Filing Division  
409 East Gaines Street  
Tallahassee, FL 32399

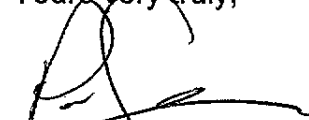
Re: DNS Mortgage Corp.

200004949822--1  
-02/18/02--01083--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed herewith you will find Articles of Dissolution for DNS Mortgage Corp. together with a check in the amount of \$43.75 for the filing fee and a certified copy of the dissolution.

Yours very truly,

  
Peter Saiger

PS:sm

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB 18 AM 10:05

Dissolution  
HFS  
2-19-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 FEB 18 AM 10:05

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DNS Mortgage Corp.

SECOND: The date dissolution was authorized: December 31, 2001

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 31st day of January, 2002, \_\_\_\_\_.

Signature \_\_\_\_\_

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

Peter Saiger

(Typed or printed name)

President

(Title)