

P00000044958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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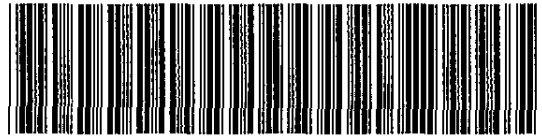
(Business Entity Name)

(Document Number)

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2005 DEC 12 PM 2:09

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EFFECTIVE DATE  
12-30-05

dis.  
G. Ouellette DEC 12 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 750800 4338458

AUTHORIZATION : *Cindy Harris*

COST LIMIT : \$ 43.75

ORDER DATE : December 12, 2005

ORDER TIME : 11:19 AM

ORDER NO. : 750800-010

CUSTOMER NO: 4338458

DOMESTIC FILINGS

NAME: OFS-REO CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT# 2937

EXAMINER'S INITIALS: \_\_\_\_\_

## 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 as currently filed with the Florida Department of State:

OFS-REO Corporation

SECOND: The document number of the corporation (if known): P00000044958

THIRD: The date dissolution was authorized: 12/08/05

Effective date of dissolution if applicable: 12/30/05

(no more than 90 days after dissolution file date)

**FOURTH: 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 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)

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kevin J. Wilcox

(Typed or printed name of person signing)

Senior Vice President and Secretary

(Title of person signing)

**Filing Fee: \$35**