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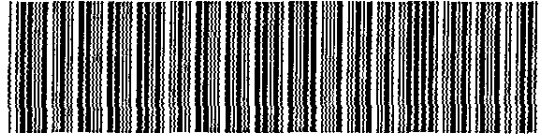
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

24 1-2

Trimark Mortgage Group, Inc

1940-3 North Commerce Parkway
Weston, FL 33326

(954) 384-0150

Over letter

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: Trimark Mortgage Group, Incorporated

1940-3 North Commerce Parkway Weston, FL 33326

SECOND: The date dissolution was authorized: January 17, 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 17th day of January, 2003

Signature

Dana DiSanto

Eugene Allende

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

Dana DiSanto

Eugene Allende

(Typed or printed name)

(Typed or printed name)

President

CEO

(Title)

(Title)

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