

P00000069176

MAXTECH LOAN PROCESSING, INC.

12173 Sheridan Street
Cooper City, Florida 33026

Date: June 14, 2001

To: Florida Department of State/Division of Corporations

From: Harvey Tillman

Re: Articles of Dissolution

300004424953--6
-06/18/01--01103--005
*****43.75 *****43.75

Please be advised that we are hereby executing our Articles of Dissolution of
Maxtech Loan Processing. The date of filing of our articles of incorporation
was July 17, 2000.

Please send all correspondence to:

Harvey Tillman
1966 So. Landing Way
Weston, Florida 33326
954-257-3633

FILED
01 JUN 18 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
6-26-01
mas

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: Maxtech Loan Processing, Inc

SECOND: The date dissolution was authorized: May 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 14 day of June, 2001.

Signature

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

Harvey Tillman

(Typed or printed name)

President

(Title)

FILED
01 JUN 18 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA