

01/31/2008 05:00

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BERRIZ GIRALDO

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P00000080243

Florida Department of State
Division of Corporations
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08 JAN 31 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

DECO MORTGAGE GROUP INT. INC.

Certificate of Status	0
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1/23/2008

T. Roberts JAN 31 2008



January 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DECO MORTGAGE GROUP INT. INC.
6175 NW 153 ST
STE 223
MIAMI LAKES, FL 33014

SUBJECT: DECO MORTGAGE GROUP INT. INC.
REF: P00000080243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000018601
Letter Number: 908A00005082

RECEIVED
2008 JAN 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

HO80000186013

ARTICLES OF DISSOLUTION

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

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08 JAN 31 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

Deer Mortgage Group Int. Inc.

SECOND: The date dissolution was authorized:

1/23/08.

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 23 day of January, 2008.

Signature

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

MARIA E ORDAZ

(Typed or printed name)

Maria E. Ordaz President
(Title)

HO80000186013