

Art Dis.
w/notice
@ 12/27/10

Office Use Only

BLANCHARD | MERRIAM
ADEL | KIRKLAND
ATTORNEYS AT LAW SINCE 1974

December 20, 2010

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: American Reverse Mortgage Corporation
Document Number P01000000267

Dear Sir or Madam:

Enclosed are Articles of Dissolution of American Reverse Mortgage Corporation and Notice of Corporate Dissolution, along with our firm's check in the amount of \$35.00 which represents the filing fee for the Articles of Dissolution.

Please do not hesitate to contact the undersigned if you have any questions.

Sincerely,

Blanchard, Merriam, Adel & Kirkland, P.A.

Melissa K. Hancock
Melissa K. Hancock

MKH/lk
Enclosures

41 Southeast Broadway
P.O. Box 1869
Ocala, Florida 34478

ph: 352.732.7218
fax: 352.732.0017
www.bmaklaw.com

**ARTICLES OF DISSOLUTION
OF
AMERICAN REVERSE MORTGAGE CORPORATION**

American Reverse Mortgage Corporation, a Florida corporation, submits these Articles of Dissolution pursuant to Chapter 607.1403, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is American Reverse Mortgage Corporation, a Florida corporation.

ARTICLE II - DOCUMENT NUMBER

The Articles of Incorporation were filed on December 22, 2000 and assigned document number P01000000267.

ARTICLE III - EFFECTIVE DATE

The date dissolution was authorized is December 20, 2010. The effective date of this dissolution is December 31, 2010.

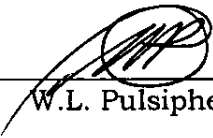
ARTICLE IV - AUTHORIZATION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Executed this 20 day of December, 2010.

AMERICAN REVERSE MORTGAGE CORPORATION

By: _____


W.L. Pulsipher, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 21 AM 9:32

NOTICE OF CORPORATE DISSOLUTION

This Notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in §607.1407 Fla. Stat.

Name of Corporation: American Reverse Mortgage Corporation

Date of Dissolution: The date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of Information that must be included in a Claim: Name and address of claimant, reasonable description of the claim that claimant asserts, date claim accrued, amount of claim, any interest obligation if fixed by an instrument of indebtedness

Mailing address where claims can be sent:

Blanchard, Merriam, Adel & Kirkland, P.A.
Attn: Garry D. Adel
Post Office Box 1869
Ocala, Florida 34478

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this Notice.

AMERICAN REVERSE MORTGAGE CORPORATION

By: _____


W.L. Pulsipher, President