

P01000109536

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SECRETARY OF STATE  
FLORIDA

04 JAN 23 AM 11:25

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P01000109536  
FL 1/23/04  
551/155  
2/23-04  
2/23

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution

**DOCUMENT NUMBER:** # P 01000109536

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph A. Higgins  
(Name of Person)

Florida Fund Mortgage Group, Inc.  
(Name of Firm/Company)

3145 Jackson Ave  
(Address)

Miami FL 33133  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Joe Higgins at ( 786 ) 554-8947  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

Florida Fund Mortgage Group, Inc.

SECOND: The document number of the corporation (if known): # P01000109 536

THIRD: The file date of the articles of incorporation was: 11/14/01

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16th day of January, 2004.

Signature: [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.)

Joseph A. Higgins  
(Typed or printed name of person signing)

President / Incorporator  
(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA