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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 673-0347  
Fax Number : (305) 532-0738

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DIVISION OF CORPORATIONS

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DISSOLUTION

MERIDIAN MORTGAGE & ASSOCIATES INC.

Certificate of Status	0
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Page Count	02
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727 343 3247;

13 Feb 03 2:05PM; Job 141; Page 2/2

Bob Gambino  
4833 Foxshire Circle  
Tampa, Florida 33624

HO 300005237760

February 13, 2003

In regards to: The Dissolution of Meridian Mortgage & Associates Inc.

To Whom this may concern:

As of 1-14-2003 we have elected to dissolve Meridian Mortgage & Associates Inc. The name of Meridian Mortgage & Associates Inc. will no longer be used or represented now or in the future.

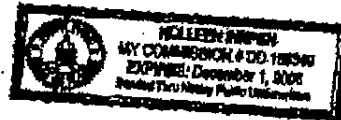
Respectfully yours,



Bob Gambino  
President  
Meridian Mortgage & Associates Inc.

State of Florida  
County of Pinellas  
Acknowledged before me this 13  
day of FEBRUARY, 2003

  
Notary Public



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**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: MERIDIAN MORTGAGE & ASSOCIATES INC.

SECOND: The date dissolution was authorized: 01/14/2002

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 7TH day of FEBRUARY 2003

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

BOB GAMBINO

(Typed or printed name)

DIRECTOR

(Title)

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