

10200000 4028

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000052377 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED  
03 FEB 13 PM 4:55  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 FEB 13 PM 4:56  
FILED

DISSOLUTION

MERIDIAN MORTGAGE & ASSOCIATES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

VOID'S  
02/14/03

Sent By: dex 855;

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.

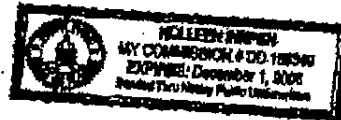
Respectfully yours,



Bob Gambino  
President  
Meridian Mortgage & Associates Inc.

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

  
Notary Public



HO 300005237760

HD 30000523776

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)

03 FEB 13 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

HD 30000523776