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SECRETARY OF STATE
TAHASSEE, FLORIDA

Art D100 10 3/28/03

TRANSMITTAL LETTER

OS MAR 20 PM STEEL AND SEE, PLORIDA

FEBRUARY 28, 2003

DEPARTMENT OF STATE DIVISION OF CORPORATIONSP. O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT:

TOTAL ADVANTAGE MORTGAGE, INC.

CORPORATE DISSOLUTION

ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE AMMENDMENT TO THE ARTICLES OF INCORPORATION AND A CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.

FROM:

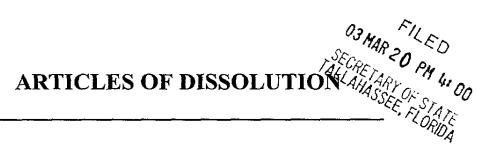
UBIETA, INC.

8201 NORTH WEST 66TH STREET

SUITE 3

MIAMI, FLORIDA 33166

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES



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

The name of this corporation is: TOTAL ADVANTAGE MORTGAGE, INC. FIRST:

The date dissolution was authorized: FEBRUARY 28TH 2003 SECOND:

THIRD: Adoption of dissolution (check one)

- \square Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by the 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 28TH day of FEBRUARY, 2003

Signature

(By the Chairman or Vice Chairman of the

President, or other officer)

GUILLERMO UBIETA, JR., MARTHA T. LARA & GUILLERMO UBIETA, SR.

(Typed or printed name)

PRESIDENT, VICE-PRESIDENT & TREASURER

(Title)