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PS 3/19/03
DSS

A. Scott Goedert
171 Heron's Nest Lane
St Augustine FL 32080

Pamela Smith
Florida Department of State
409 East Gaines St
Tallahassee, FL 32099

Dear Pamela,

Enclosed you will find articles of dissolution for Southern Mortgage Group, Inc.

I hereby state that I will not ask the Florida Department of State, at anytime in the future, to revoke the articles of dissolution for Southern Mortgage Group, Inc.

I have also included the name change amendment for A.S Goedert & Co. Inc. It will change its name to Southern Mortgage Group, Inc.

Thanks for all your help with this matter. If you have any questions for me, I can be reached in my office at 904-461-3300.

Sincerely,


A. Scott Goedert

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Southern Mortgage Group, Inc.

SECOND: The filing date of the articles of incorporation was: 2/15/2002

THIRD: (CHECK ONE)

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

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17 day of March, 2003.

Signature A. Scott Goedert
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

A. Scott GOEDERT
(Typed or printed name)

President
(Title)