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Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: 1st Preferred Mortgage Co. FIRST: The filing date of the articles of incorporation was: July 3, 2002 SECOND: 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. The net assets of the corporation remaining after winding up have been distributed FIFTH: 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. day of October 2002 Signed this 7th Signature By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

<u>Jay M. Kerrigan</u>

President

(Typed or printed name)

(Title)