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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

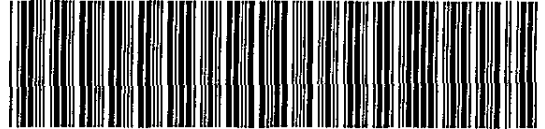
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 SEP 17 AM 10:08
STATE
ALHASSÉE, FLORIDA

Ps 9/24/04
Diss



September 15, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

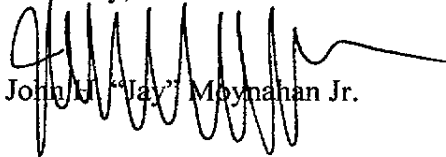
Re: Articles of Dissolution
Coral Reef Mortgage Corporation

Ladies and Gentlemen:

Please find enclosed Articles of Dissolution for **Coral Reef Mortgage Corporation**. Please file these and then return them to me at your earliest convenience in the enclosed self addressed stamped envelope. Enclosed is my check for \$35.00 in payment of the filing fee.

Please do not hesitate to call me if you have any questions. Thank you for your assistance and cooperation.

Sincerely,



John W. "Jay" Moynahan Jr.

Mydocs/crmc/secofstate

ARTICLES OF DISSOLUTION
OF
CORAL REEF MORTGAGE CORPORATION

FILED
04 SEP 17 AM 10:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS that **CORAL REEF MORTGAGE CORPORATION** hereby makes, acknowledges and files these Articles of Dissolution for the purpose of dissolving itself as a corporation for profit under the laws of the State of Florida:

ARTICLE I - Name and Principal Office. The name of this Corporation is **CORAL REEF MORTGAGE CORPORATION** and its principal office and mailing address are 129 West Hibiscus Boulevard, Suite N, Melbourne, Florida 32901.

ARTICLE II - Date Dissolution was Authorized. The date that dissolution of this Corporation was authorized was the 11th day of August, 2004 by the Shareholders and Board of Directors of the Corporation.

ARTICLE III - Approval of Dissolution. Dissolution of the Corporation was approved unanimously, a number of votes sufficient for approval. No voting by voting groups was required.

IN WITNESS WHEREOF, the undersigned officer has made, executed and acknowledged these Articles of Dissolution at Merritt Island, Brevard County, Florida, for the uses and purposes aforesaid this 15th day of September, 2004.

CORAL REEF MORTGAGE CORPORATION

John H. Moynahan Jr., Vice President

