

P03000005866

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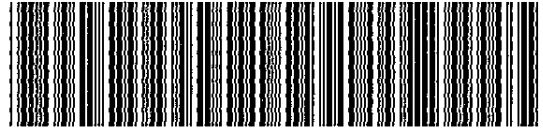
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07 OCT 10 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Financial Mortgage Group, Inc.

DOCUMENT NUMBER: P03000005866

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isis Valle, Esquire.

(Name of Contact Person)

Isis Valle, P.A.

(Firm/Company)

150 SE 2nd Avenue, Suite 900

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Isis Valle, Esq.

(Name of Contact Person)

at (305) 722-0606

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION OF
AMERICAN FINANCIAL MORTGAGE GROUP, INC.,
A FLORIDA CORPORATION

FILED
07 OCT 10 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the directors of American Financial Mortgage Group, Inc., a Florida corporation, under the Florida Limited Liability Company Act, adopt the following Articles of Dissolution (the "Dissolution") pursuant to Section 607.1403 of the Florida Statutes:

ARTICLE I.
NAME

The name of the corporation as currently filed with the Florida Department of State: **American Financial Mortgage Group, Inc., a Florida corporation** (the "Corporation").

ARTICLE II.
DOCUMENT NUMBER

The document number of the Corporation as filed with the Florida Department of State is P03000005866.

ARTICLES III.
DATE OF DISSOLUTION

The Dissolution of the Corporation was authorized on September 28, 2007, and the Effective Date of the dissolutions shall be October 3rd, 2007.

ARTICLE IV.
ADOPTION OF DISSOLUTION

The Dissolution was approved by the shareholders and the number of votes cast for the Dissolution was sufficient for approval.

In Witness Whereof, the undersigned, as authorized representative of the shareholders, has executed these Articles of Dissolution, this 3rd day of October, 2007.

AMERICAN FINANCIAL MORTGAGE
GROUP, INC., a Florida corporation

By: _____

Katerine M. Nieblas, President

By: _____

Jose M. Nieblas, Vice President