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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

EFFECTIVE DATE

7/1/04

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DIVISION OF CORPORATIONS

DISSOLUTION

RESOURCE BANCSHARES MORTGAGE GROUP, INC.

Certificate of Status	0
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7/1/04

ARTICLES OF DISSOLUTION
OF
RESOURCE BANCSHARES MORTGAGE GROUP, INC.

The undersigned officer of RESOURCE BANCSHARES MORTGAGE GROUP, INC. (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is Resource Bancshares Mortgage Group, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on June 24, 2004.


ARTICLE III

The dissolution of the Corporation was approved by the sole shareholder of the Corporation, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective as of July 1, 2004 at 12:02 a.m.

The undersigned officer, for the purpose of dissolving the Corporation, under the laws of the State of Florida, has executed these Articles of Dissolution on June 24, 2004.

By: 
Charles E. Mapson, Vice President

#1984719_v1

Prepared by Ivan Colao
Florida Bar No. 0022608
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
904-353-2000

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Resource Bancshares Mortgage Group, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of claimant, date of claim, event giving rise to claim, amount claimed, and name, address and telephone number of contact to whom the Corporation should reply regarding the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

9710 Two Notch Road

Columbia, SC 29223

Attention: Legal Department

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Charles E. Mapson, Vice President

Printed Name of the Person Filing


Signature of the Person Filing

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