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SECREMENTS OF STATE

6/24/05 Diss

То:	Amendment Se Division of Co			
Subject:	NMI PAYROLL, INC			
Document Number:	P03000053396			
The enclosed Article	s of Dissolution and fee	are submitted for filing	•	
Please return all corre	espondence concerning	this matter to the follow	ing:	
RICHARD EHRLICH				
	Name of			
	1,7			
NATIONS MORTGAGE & INVESTMENTS INC				
	Name of Fire	m/Company		
	3300 UNIVER	SITY DR # 511		
	Add	ress		
CORAL SPRINGS, FL 33065				
City/State/and Zip Code				
ر 🚉 م				
For Further information	on concerning this matte	er, please call:		
= :				
24 J				
RICHARD EHRLICH		227-8400		
Name	Area (Code Daytime Te	elephone Number	
-	or the following amount	:		
✓ \$35.00 Filing Fee	() \$43.75 Filing Fee & Certificate of Status	() \$43.75 Filing Fee & Certified Copy (Copy Is enclosed)	() \$52.50 Filing Fee, Certificate of Status & Certified Copy (Copy Enclosed)	

ARTICLES OF DISSOLUTION

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

First:

The name of the corporation as currently filed with Department of State:

NMI PAYROLL, INC.

Second:

The document number of the corporation (if known) P03000035445

Third:

The file date of the articles of incorporation was: 04-29-04

Fourth:

(CHECK AT LEAST ONE)

X None of the corporation's share

The corporation has not commenced business.

None of the corporation's shares have been issued.

Fifth:

No debt of the corporation remains unpaid.

Sixth:

The net assets of the corporation remaining after winding up have been

distributed to the shareholders, if shares were issued.

Seventh:

Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

X A majority of the directors authorized the dissolution.

Signed this

- day of

2005

Signature

Printed Name

RICHARD EHRLICH

Title

PRESIDENT