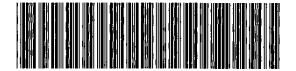
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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: <u>Closing a Profit Corporation Tropical Lendin</u> Consultants, In DOCUMENT NUMBER: <u>P03000060419</u>
(Consultants, In
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert Becerra (Name of Contact Person)
(Name of Contact Person)
· · · · · · · · · · · · · · · · · · ·
(Firm/Company)
19721 E. OAKMONT DR. (Address)
(Address)
Haleah Fl. 33015
(City/State and Zip Code)
For further information concerning this matter, please call:
Mobert Becevea at (305) 490-0234 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\times \$\subseteq \$\text{\$\subseteq \$\text{\$\texit{\$\text{\$\tex{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	Tropical Lending Consultants, Inc.			
SECOND:				
THIRD:	The date dissolution was authorized: Aug 1, 2007			
	Effective date of dissolution if applicable: Aug 1, 2007 (no more than 90 days after dissolution file date)	1		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for dissuas sufficient for approval.	pluties		
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	OF STA		
	The number of votes cast for dissolution was sufficient for approval by	A A		
	(voting group)			
	Signature:			
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	Robert C. Becerra			
	(Typed or printed name of person signing)			
	President / Secretary (Title of person signing)			
	(Title of person signing)			

Filing Fee: \$35