

P03000124404

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000163700 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 22 PM 3:07

RECEIVED  
06 JUN 22 AM 8:00  
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

AMERICAN EXPRESS MORTGAGE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Collis.

Ho6 0001637003

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 is: American Express Mortgage, Corp.

SECOND: The date dissolution was authorized: June 20, 2006

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by vote of 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:

The number of votes cast for dissolution was sufficient for approval by

Signed this 20 day of June 2006

Signature [Signature] (By the Chairman or Vice Chairman of the Board, President, or other officer)

Alexander D. Hernandez (Typed or printed name)

President (Title)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 06 JUN 22 PM 3:07

Ho6 0001637003