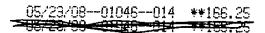
·P03000129192

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SECRETARY OF STATE
ANALYSISF FLORIDA

Dissolution

TB 6-7-08

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: DISOLUTION OF CORPOR	RATION
DOCUMENT NUMBER: P03000129192	
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
SUSANNE DIEPERS	
(Name of Contac	t Person)
(Firm/Com	pany)
9140 BONITA BEACH RD	·
(Address)	
BONITA SPRINGS, FL 34135	
(City/State and .	Zip Code)
For further information concerning this matter, ple	ease call:
	1 (<u>239</u>) <u>221-8731</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Cert (Add	.75 Filing Fee & S52.50 Filing Fee, ified Copy Certificate of Status & litional copy is 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

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:	
	TRIO MORTGAGE OF NAPLES, INC.		
SECOND:	The document number of the corporation (if known): P03000129192		
THIRD:	The date dissolution was authorized: 01/01/08		
	Effective date of dissolution <u>if applicable:</u> 05/23/08 (no more than 90 days after dissolution)	on file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	٠	
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	st for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by	2008 MAY	カート
	(voting group)	23 ASS	1
		2008 MAY 23 PH 12: 07 SECRETARY OF STATE TALLAHASSEE, FLORID	Ċ
	Signature: Viscoure Depr	V	
	(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)		
	SUSANNE DIEPERS		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35