

PD3000144161

COLOZZO
1811 CORSICA DR.
Wellington, FL 33414

(City/State/Zip/Phone #)

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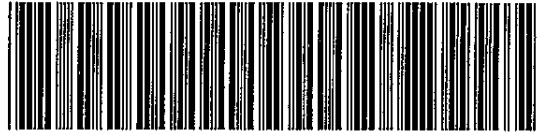
(Business Entity Name)

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TALLAHASSEE, FL 32399

G. Goulette MAR 15 2004

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04 MAR 10 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Department of State:
FAIRWAY HOME MORTGAGE COMPANY, INC.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: 3/8/04

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by 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

JUDITH R. COLOZZO President 100%
(voting group)

Signed this 8th day of MARCH, 2004.

Signature: Judith R. Colozzo

(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)

JUDITH R. COLOZZO

(Typed or printed name of person signing)

President