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DISSOLUTION

REALTOR'S CHOICE MORTGAGE CORP.

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FEB 2 3 2005

FILE No.364 02/23 '05 16:24 ID:CSC

FFB. 23. 2005 4:15PM

FROM : PASTRAN, PA, CPA'S

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CSC HARRISBURG

FAX:850 558 1515

PAGE 2/2

FHX ND. :3052464221

Feb. 23 NO. 9943: 561P. 3-3

NO5000046187 3

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:
	REAlton'S CHOICE MORTGAGE CORE
SECOND:	The date dissolution was authorized: $2-\lambda 3-0$
THIRD:	The date dissolution was authorized: 2-23-05 SSE 73
	Effective date of dissolution if applicable: 2-24-05 (no more than 90 days after dissolution tile land)
FOURTH:	Adoption of Dissolution (CHECK ONB)
	Dissolution was approved by the sharcholders. 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 vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by
	(voling group)
	Signed this 23rd day of Feb 2005
Signat	(By a director, president or other officer - if directors or officers have not been solected, by an I neorparator -
	(I'm the heads of a receiver, trustes, or other court appointed fiduciny, by disk fiduciny)
	Charles CROSTO
	(Title of person rigniting)

Filing Fee: \$35