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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: J&H MORTGAGE INVESTMENT CORPORATION		
DOCUMENT NUMBER: P040000268992		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
HERBY DORVAL		
(Name of Contact Person)		
J&H MORTGAGE INVESTMENT CORPORATION		
(Firm/Company)		
3343 W COMMERCIAL BLVD STE 104		
(Address)		
FORT LAUDERDALE FLORIDA 33309		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
HERBY DORVAL at (786) 290-7917		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
▼\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) 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

FILED

Pursuant to sof dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles in: ALEAN ASSECT STATES
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	J&H MORTGAGE INVESTMENT CORPORATION
SECOND:	The document number of the corporation (if known): P0400002689 2.
ΓHIRD:	The date dissolution was authorized: 06/01/2008
	Effective date of dissolution if applicable: 06/01/2008 (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 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
	1
	(voting group)
9	(By a dilector, president or other officer - if dilectors or officers have not been selected, by an incorporator if in the hands of a receiver, thistee, or other court appointed fiduciary, by that fiduciary)
	HERBY DORVAL (Typed or printed name of person ligning)
	PRESIDENT (Mumpfelle

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: J&H MORTGAGE INVESTMENT CORPORATION
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
Description of information that must be included in a claim:
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
3343 W COMMERCIAL BLVD STE 104
FORT LAUDERDALE FLORIDA 33309
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
HERBY DORVAL Resumment
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00