

May 27 2008 11:57AM

EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

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**P04000061421**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

Division of Corporations

Fax Number : (850) 617-6380

Account Name : EXECUTIVE CORPORATE FILING, INC.

Account Number : I20070000059

Phone : (305) 670-3110

Fax Number : (305) 670-2055

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SUPERIOR MORTGAGE SERVICES OF SOUTH FLORIDA INC.**

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### 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:  
SUPERIOR MORTGAGE SERVICES OF SOUTH FLORIDA INC.

SECOND: The document number of the corporation (if known): P04000061421

THIRD: The date dissolution was authorized: May 27, 2008

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 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

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(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)

ARMANDO RUIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

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