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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Mortgage Finance,Inc. DOCUMENT NUMBER: P04000064943 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Manuela J. Frontela (Name of Contact Person) Mortgage Finance, Inc. (Firm/Company) 1722 NE 22nd St (Address) Cape Coral, FI 33909 (City/State and Zip Code) For further information concerning this matter, please call: Manuela J. Frontela (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 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:				
	Mortgage Finance,Inc.				
SECOND:	The document number of the corporation (if known): P04000064943				
THIRD:	HIRD: The date dissolution was authorized: 9/17/2008				
	Effective date of dissolution if applicable: 9/30/2008 (no more than 90 days after dissolution)	n file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	olution		
	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:	entitled			
	The number of votes cast for dissolution was sufficient for approval by	08 SEP 22	SECR		
Manuela J. Frontela		EP 2	SET THE		
	(voting group)	~~	200 E		
		AM 11: 50	STATE		
	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)				
	Manuela J. Frontela				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35