

PD4000006 8595

Kenneth Stephens

3115 W. Columbus DR.
(Requestor's Name)

Ste. 111

(Address)

(Address)

Tampa, FL 33607

(City/State/Zip/Phone #)

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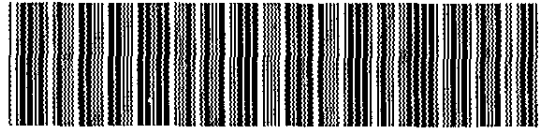
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/8/04
D:SS.
SP

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:

STEPHENS MORTGAGE CORP

SECOND: The document number of the corporation (if known): P04000068595

THIRD: The date dissolution was authorized: 7/2/2004

Effective date of dissolution if applicable: 7/2/2004
(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

(voting group)

Signed this 2 day of July, 2004.

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)

KENNETH STEPHENS

(Typed or printed name of person signing)

CEO

(Title of person signing)

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