Florida Department of State

Division of Corporations Public Access System

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

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DISSOLUTION OR WITHDRAWAL

CAPITAL CHOICE MORTGAGE INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
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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: |
|---------|---|
| | Capital Choice Mortgage Inc |
| SECOND: | The document number of the corporation (if known): P04000131699 |
| THIRO: | The date dissolution was authorized: 08/25/2006 |
| | Effective date of dissolution if applicable: 08 25 2006 (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 east 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) |
| | TALL SEC |
| | |
| | Signature: (By a director, president or other officer it directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustoe, or other court appointed fiduciary, by that (idualary) |
| | DAVED GAMEZ |
| | (Typed or printed name of person signing) |
| | President (Title of person signing) |
| | Le vene et s'annaisse matteriet et a |

Filing Fee: \$35