P05000001766

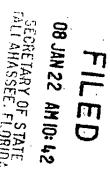
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COVER LETTER

To: Amendment Section

Division of Corporations

SUBJECT: Monarch Mortgage Group, Inc.

DOCUMENT NUMBER: P0500001766

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jaclyn B Trusal

Monarch Mortgage Group, Inc.

12381 Cleveland Avenue S. #102

Fort Myers, FL 33907

For further information concerning this matter, please call:

Jaclyn B. Trusal at (239) 728-5224

Enclosed is a check for the following amount:

X \$35 Filing Fee

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

Pursuant to Chapter 607.1403 of the Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation as currently filed with the Florida Department of State:

 Monarch Mortgage Group, Inc.

2. The document number of the corporation (if known): $\underline{P05000001766}$

3. The date dissolution was authorized: $\underline{12/31/2007}$

Effective date of dissolution if applicable:

4. Adoption of Dissolution (Check One)	
Dissolution was dissolution was sufficient	as approved by the shareholders. The number of votes cast for ent for approval.
Dissolution wa	as approved by the shareholders through voting groups.
The following statemen vote separately on the p	t must be separately provided for each voting group antitled to
The number of votes ca	ist for dissolution was sufficient for approval by
(votin	ng 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)
	JACINA TRUSAL
	(Typed or printed name of person signing)
	(Title of Person Signing)

Filing Fee: \$35.00