P05000006208

| (Requestor's Name) | |
|-----------------------------------------|---|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | |
| | |
| | " |

Office Use Only



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01/18/11--01019--024 **43.75



Voldis Thur 1-21-11

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: ARTICLES OF DISSOLUTION | on |
|-----------------------------------------------------------|---------------------------------------------------------------|
| | |
| DOCUMENT NUMBER: P05000006 | 208 |
| The enclosed Articles of Dissolution | and fee are submitted for filing. |
| Please return all correspondence cond | cerning this matter to the following: |
| | |
| CHRISTOPHER E OSIMEN | |
| (Name of | Contact Person) |
| M & A MORTGAGE AND INVESTMENT SERV | VICES |
| (Firm | n/Company) |
| 1209 W. LINEBAUGH AVE. | · . |
| | Address) |
| TAMPA, FL 33612 | |
| | e and Zip Code) |
| For further information concerning this | matter, please call: |
| | |
| (Name of Contact Person) | at <u>813 932 4351</u> (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following a | mount: |
| \$35 Filing Fee X \$43.75 Filing Fe Certificate of Sta | |

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 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: |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | M & A MORTGAGE AND INVESTMENT SERVICES INC. |
| SECOND: | The document number of the corporation (if known): P05000006208 |
| THIRD: | The date dissolution was authorized: 12/31/2010 |
| | Effective date of dissolution if applicable: 12/31/2010 (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: Muskople stepamen |
| | (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) |
| | CHRISTOPHER E OSIMEN (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |

Filing Fee: \$35