## P05000113377

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Monday, May 05, 2008

## **To Whom It May Concern**

Please be aware that we agreed to disserve Dilly Mortgage Realty Corporation because we are not longer in business. If further information is needed, please contact us at 321-251 6415 or by mail at 2708 Bartlet Drive, Kissimmee FL 34741. Sincerely,

Viterbo Rijo

**President** 

Divina P Rijo

Vice-President

## 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:					
	Dilly Mortgage Realty, Corp	<u>).                                    </u>				
SECOND:	The document number of the corporation (if known): P05000113377					
THIRD:	The date dissolution was authorized: 5/01/08					
	Effective date of dissolution if applicable: 5/15/08  (no more than 90 days or dissolution)	solution file	e date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)	8				
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	diss:	olution		
	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	AHA	MAY			
	Viterbo Rigo	ARY OF	-8 PM			
	(voting group)	FLO.	=	0		
		3	Ó			
	Signature: Ry a director, president or other officer- if directors or officers have not been selected	<del></del>				
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciar that fiduciary)	1, by y, by				
	Viterbo Rijo					
(Typed or printed name of person signing)						
	President					
	(Title of person signing)					

Filing Fee: \$35