

P05000125615

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coullotte

OCT 11 2007

Cover Letter

To: Amendment Section
Division of Corporations

Subject: Boca Mortgage Group, Inc.

Document Number: P05000125615

The Enclosed Articles of Dissolution and fees are submitted for filing

Please return all correspondence concerning this matter to the following:

Mario Mesquita

23038 Sandalfoot Plaza Drive
Boca Raton, FL33428

For Further information concerning this matter, please call:

Mario Mesquita at: 561-305-4664

Articles of Dissolution

Pursuant to section 607-1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolutions:

- First: The name of the corporation as currently filed with the Florida Department of State: Boca Mortgage Group, Inc.
- Second: The Document number of the corporation is P05000125615
- Third: The date dissolution was authorized: October 1st, 2007
Effective date of dissolutions: October 1st, 2007
- Fourth: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of October 2007

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)

Mario Mesquita
President

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