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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

DISSOLUTION OR WITHDRAWAL

UNIVERSAL MORTGAGE USA, INC.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Universal Mortgage USA, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on July 30, 2007.

The undersigned executed this document on the date shown below.

Universal Mortgage USA, Inc.

By: Robert B. Freeman

Name: ROBERT B. FREEMAN

Title: PRESIDENT

Date: 7/31/07

Anthony Accetta, Esq. | FL Bar Member
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