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SECRETARY OF STATE
SECRETARY OF STATE

From the Desk of: Emanuel Legakis

mannylegakis@msn.com
2263 se 15 st
Pompano, Fl 33062
Direct: 954-234-3293

July 11, 2006

To: Secretary of State,

From: Emanuel Legakis

Re: Company name change request

I recently received my articles of incorporation for 2 new corporations. I would like to dissolve the Citiatlantic mortgage corporation and change the name of ocean capital mortgage corporation to "Citi Atlantic Mortgage Corporation". The reason I need to change the name of the corporation instead of just dissolving is that my business license was issued by the dept of banking and to change the name we need to do it in this manner.

If there are any additional documents you need to process my request, please just call me at the number above and I will forward them immediately. And thank you for your help in this matter.

Regards

Emanuel Legakis

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Disolve CitiAtlantic Moltgae Coposition
DOCUMENT NUMBER: P0600067214
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Emanuel Legalis (Dame of Contact Person)
City Atlantic Mostage Cosporation
82 East McNah Road
Pompano Beach Fl 33062
(City/State and Zip Code) See For further information concerning this matter, please call:
Enclosed is a check for the following amount: at (974) 234-3295 (Area Code & Daytime Telephone Number)
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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SECRETARY OF STATE TALLAHASSEE, FLORID;

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	CitiAtlantic Mortgage Corporation
SECOND:	The document number of the corporation (if known): PO6000672
THÌRD:	The file date of the articles of incorporation: May 11, 2002
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
, ".j.,	A majority of the directors authorized the dissolution.
CM,	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
Sign	ature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if
	in the hands of a regeiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Emanuel Legapis
14 _{El} - 5	(Typed or printed name of person signing)
	- Gresident Minciple
·	(Title of Person Signing)
	Filing Fee: \$35