

FROM: LAZARUS
DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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08 AUG 11 PM 2:39

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REVOCATION OF DISSOLUTION

FIRST AMERICAN MORTGAGE ELITE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Rev. DF
Diss.
@ 8/12/08

RECEIVED
2008 AUG 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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H08000192466

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

- FIRST: The name of the corporation is First American
Mortgage Elite Corp.
- SECOND: The document number of the corporation (if known) is 2006000067360.
- THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 07/22/08.
- FOURTH: The Revocation of Dissolution was authorized on 08/11/08.
- FIFTH: Adoption of Revocation of Dissolution (check one)
- ☒ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

Petty Garcia
(If 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)

Petty Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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DIVISION OF CORPORATIONS
08 AUG 11 PM 2:35

FROM : LAZARUS

FAX NO. : 3052201440

Aug. 11 2008 03:43PM P3

ARTICLES OF DISSOLUTION

FILED

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBMIT THE FOLLOWING ARTICLES OF DISSOLUTION:

2008 JUL 22 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE NAME OF THE CORPORATION IS: FIRST AMERICAN MORTGAGE ELITE CORP.

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 07/21/2008

THIRD: 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 VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

(VOTING GROUP)

SIGNED ON THIS 21ST Day of JULY 2008

SIGNATURE



(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

PETTY GARCIA

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)