

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : FASTKIT CORPORATE OUTFITS

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

DISSOLUTION OR WITHDRAWAL

FIRST MORTGAGE TRUST OF INDIAN RIVER, INC.

| | التون أست المربي والتناف المناسم والبارات |
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T. Reberts AUG 1-3 2007d 8/10/2007

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: | |
|----------|--|--|
| | First Mortgage Trust of Indian River, Inc. | |
| SECOND: | First Mortgage Trust of Indian River, Inc. The document number of the corporation (if known): P06000126908 | |
| THIRD: | The file date of the articles of incorporation: 10/03/2006 | |
| FOURTH: | The file date of the articles of incorporation: 10/03/2006 (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 (CHPCK ONE) | |
| | A majority of the incorporators authorized the dissolution. | |
| · · · · | A majority of the directors authorized the dissolution. | |
| | | |
| Sian | lature: | |
| Sign | (Boardinestor, pipeldent or other officer - if directors or officers have not been solected, by an incorporator - if the lands of a receiver, trestee, or other cross appointed fiduciary, by that fiduciary.) | |
| | Joseph Biamonte II | |
| • | (Typed or printed name of person signing) | |
| | President Director | |
| | (Title of Person Signing) | |