

Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ECN MORTGAGE & LENDING ASSOC., INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 15, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P92000000105.

P2000000/05

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capitol, this the Fifteenth day of August, 1997



CR2EO22 (2-95)

Sandra B. Mortlam)

Sandra B. Mortham Secretary of State