

P93000006613

ADMINISTRATION INC
6TH FL
2536 COUNTRYSIDE BLVD
CLEARWATER FL 33763
USA

City/State) 1-727-726-0726

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

**ARTICLES OF DISSOLUTION
FOR
1ST AMERICAN MORTGAGE AND LENDING COMPANY, INC.**

1ST American Mortgage and Lending Company, Inc. a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

I.

The name of the corporation is 1ST American Mortgage and Lending Company, Inc. (the "company")

II.

The shareholders of the company approved the dissolution of the company on December 31, 2000..

III.

The number of votes cast for dissolution by the shareholders was sufficient for approval of that action.

EXECUTED this 31 day of DEC., 2000.

By: 

Gary R. Boesch/ Sole Shareholder

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