

P93000008856

WEINSTEIN, M. S. ARONSON,
ATTORNEYS AT LAW
The Clark House
102 North Swinton Avenue
Delray Beach, Florida 33444

OF COUNSEL:

ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

South Palm Beach County: (561) 265-2666
North Palm Beach County: (561) 736-5888
Broward County: (954) 462-4935
Telecopier: (561) 272-6831

January 23, 1997

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: First Mortgage Capital Corp.
Our File No.: KALP(032)004

400002072724--0
-01/29/97--01070--011
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the following:

1. Original and one copy of the Articles of Dissolution;
2. Our firm's check number 2420 in the sum of \$35.00; and
3. A self-addressed stamped envelope.

Please return a stamped copy of the Articles to me in the provided envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,



Eli Nuñez
Legal Assistant to
Carole Aronson

/en

Enclosure

cc: Carole Aronson, Esquire

SH 2/13
Diss.

FILED
97 FEB 11 AM 9:37
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1997

Eli Nunez
Weiner, Morici & Aronson, P.A.
102 N. Swinton Ave.
Delray Beach, FL 33444

SUBJECT: FIRST MORTGAGE CAPITAL CORP.
Ref. Number: P93000008856

We have received your document for FIRST MORTGAGE CAPITAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 697A00005563

WEINER, MORICI, & ARONSON, P.A.
ATTORNEYS AT LAW
The Clark House
102 North Swinton Avenue
Delray Beach, Florida 33444

OF COUNSEL:

ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

Telephone: (561) 265-2666
Telecopier: (561) 272-6831

February 6, 1997

Division of Corporations
Attention: **STEVEN HARRIS**
409 East Gaines Street
Tallahassee, Florida 32399

RE: First Mortgage Capital Corp.
Your Reference No.: P93000008856
Our File No. : KALP(032)004

Dear Mr. Harris:

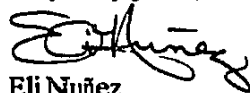
Pursuant to your letter dated February 3, 1997, a copy of which is enclosed, please find enclosed a revised original and one copy of the Articles of Dissolution.

Please return a stamped copy of the Articles of Dissolution to me. A self-addressed stamped envelope is enclosed.

Please be advised that your office has retained our firm's check number 2420 in the sum of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Very truly yours,



Eli Nuñez
Legal Assistant to
Carole Aronson

/en

Enclosure

cc: Carole Aronson, Esquire

FILED
97 FEB 11 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
FIRST MORTGAGE CAPITAL CORP.**

The undersigned incorporators hereby dissolve the corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: **FIRST MORTGAGE CAPITAL CORP.**

ARTICLE II. DATE

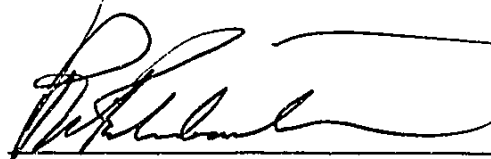
The date dissolution was authorized was January 13, 1997.

ARTICLE III. VOTES

The number of shareholder votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the directors have executed this dissolution as of the date affixed beside their names.

Date: 1-13-97


PHILIP KALTENBACHER, Director / Chairman

Date: 1-13-97


MARK BOERSMA, Director / President