

P94000058037  
**BARTHOLE & ROSARIO**  
Professional Accountants

12855 SW 136 Ave, Ste. 213  
Miami, FL 33186  
(305)378-6608  
Fax: (305)378-6575  
E-mail: Giovycam@aol.com

January 7, 1998

Florida Dept. Of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

100002412131--0  
-01/26/98--01118--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Please file the enclosed Articles of Dissolution of Vizcaya Mortgage Corp. as soon as possible, and return the corresponding acknowledgment letter to me:

Paul A. Barthole  
12855 SW 136 Ave, Suite 213  
Miami, FL 33186

98 JAN 26 AM 9:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is a check for the \$35.00 filing fee.

Should you wish, you may contact the President of Vizcaya Mortgage at:

2562 Inagua Avenue  
Miami, FL 33133  
(305)656-8794

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Sincerely,



Paul A. Barthole  
Managing Partner

PAB/pab

VS JAN 30 1998

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## ARTICLES OF DISSOLUTION

FILED  
98 JAN 26 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Vizcaya Mortgage Corp.

SECOND: The date dissolution was authorized: 12/31/97

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 separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 9 day of January, 19 98

Signature

Rodney Jeanty  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rodney Jeanty

(Typed or printed name)

President

(Title)