

*Robert A. D'Amore, P.A.*

ATTORNEY AT LAW

ONE CLEARLAKE CENTRE

SUITE 301

250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401

(561) 820-1331

FAX (561) 820-1360

P94000085948

April 20, 1999

Division of Corporations  
Florida Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Mortgage Investment Group, Inc,

100002849451--5  
-04/23/99--01073--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies/Gentlemen:

Enclosed are an original and one copy of a fully executed Articles of Dissolution for Mortgage Investment Group, Inc, together with check No. 0132 in the amount of \$35 for the filing fee. Please file this Dissolution and return a stamped copy to us in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,

*Jill M. Lager*  
Jill M. Lager, CLA, CFLA

Encs.

MIGInc.Dir(SecState.FL

*OK*  
*P94000085948*  
*FL Diss*  
*4-23-99*  
*202*

**FILED**  
99 APR 23 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
[Florida]

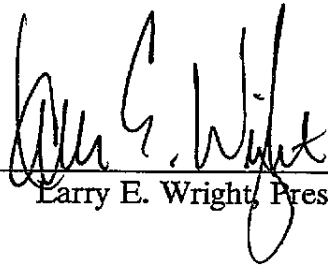
**MORTGAGE INVESTMENT GROUP, INC.**

(FS §§ 607.1402; 607.1403)

1. The name of the corporation is: **Mortgage Investment Group, Inc.**
2. These Articles of Dissolution are effective immediately upon filing.
3. Dissolution was approved by the Shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 14<sup>TH</sup> day of April, 1999.

**MORTGAGE INVESTMENT GROUP, INC.**  
Florida corporation

By:   
Larry E. Wright, President

**FILED**  
99 APR 23 PM 5:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA