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SIMON SIMON P.A.

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: SIMON & SIMON P.A.

ACCT#: 072720000232

CONTACT: GARY SIMON

PHONE: (305)670-6750

FAX #: (305)670-6776

NAME: CONSUMERS SAVINGS MORTGAGE CORP.

AUDIT NUMBER.....H98000001371

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0 PAGES..... 1

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DIVISION OF CORPORATIONS

Voluntarily
Dissolved
1/22/98
JC

H98000001371

ARTICLES OF DISSOLUTION

Pursuant to Sections 607.1402-1403 of the Florida Business Corporation Act

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: **CONSUMERS SAVINGS MORTGAGE CORP.**
2. The date dissolution was authorized was: **January 15, 1998**
3. The dissolution was proposed by the Board of Directors and unanimously approved by the sole shareholder.
4. The number of votes cast approving the dissolution was sufficient for approval pursuant to the Articles of Incorporation, By-Laws and applicable statutes.
5. The effective date of this Articles of Dissolution is January 20, 1998.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Dissolution this 21st day of January, 1998.


Robert L. Bonnet, President

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January 21, 1998

Joy B. Spill, Esquire
9100 S. Dadeland Blvd., Suite 504
Miami, Florida 33156
(305) 670-6750 Fla Bar #403148

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