

The Dye Companies

2277 Lee Road, Suite 200-East

Winter Park, FL 32789

(407) 544-0200 • Fax: (407) 547-0288

www.dye.co.com

Development & Construction, Inc.
CastleRock Home Funding Corporation
Bel-Aire Homes

Dye Construction & Development, Inc.
Apartment Remodelers Group, Inc.
Bel-Aire Associates, Inc.

P95000001300

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-09/24/99--01036--006
*****35.00 *****35.00

September 16, 1999

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

To whom it may concern,

Please accept the following articles of dissolution for CastleRock Mortgage Corporation.

Thank you,


Mike Kalin
CFO/Vice President

MK/msb

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99 SEP 24 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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208 9-24-99 CM
FL Diss



ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CASTLEROCK MORTGAGE CORPORATION
FL CORP# P95000001300 FEL# 59-3286105

SECOND: The date dissolution was authorized: 12/31/98

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.

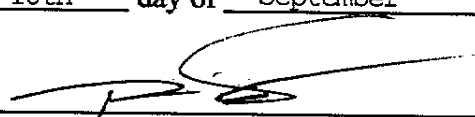
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 16th day of September, 19 99

Signature


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

RICHARD A DYE

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)

FILED
SEP 24 AM 9:42
CLERK OF CIRCUIT COURT
FLORIDA
CLASSE, FLORIDA