

# The Dye Companies

2277 Lee Road, Suite 200-East  
Winter Park, FL 32789

(407) 544-1200 • Fax: (407) 547-0288  
www.dycos.com

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

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

P95000001300

400002996054--5  
-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

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

P95000001300  
200 9-24-99  
FL Diss CM



**ARTICLES OF DISSOLUTION**

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

FILED  
9 SEP 24 AM 9:42  
CLERK OF SUPERIOR COURT  
TAMPA, FLORIDA

FIRST: The name of the corporation is: CASTLEROCK MORTGAGE CORPORATION

FL CORP# P95000001300      FEI# 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)