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RECEIVED  
03 JUN -5 AM 10:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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03 JUN -5 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

616103  
D:SS.  
80

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Impact Mortgages, Inc.

- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☒ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy X2 \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☒ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF DISSOLUTION  
OF  
IMPACT MORTGAGES, INC.**

FILED  
03 JUN -5 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §§ 607.1403, 607.1430(2), the above referenced corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is IMPACT MORTGAGES, INC. (hereinafter referred to as "the Corporation").

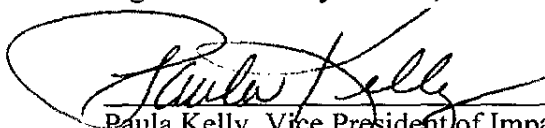
SECOND: Dissolution of the Corporation was authorized on March 8, 2003 when a Court Ordered Mediation Agreement entered into on March 4, 2003 between Linda Adkins, a shareholder and President of the Corporation, and Paula Kelly f/k/a Paula O'Leary, a shareholder and Vice-President of the Corporation (hereinafter referred to as "the Agreement") was approved by Lynn Gerald, Jr., Circuit Court Judge for the Twentieth Judicial Circuit of Florida. Provision Number 1 of said Agreement requires the dissolution of the Corporation. (A certified copy of the Agreement in its entirety is attached to these Articles of Dissolution).

THIRD: The matters regarding the winding up of the Corporation including the distribution of the assets and the responsibilities for the debts of the Corporation are set forth in the Agreement.

FOURTH: These Articles of Dissolution shall be effective upon the effective date of the Articles of Dissolution.

FIFTH: These Articles of Dissolution are being forwarded and submitted to the Secretary of State, Division of Corporations to effectuate the dissolution of the Corporation pursuant to the Court Ordered Mediation Agreement referenced above.

Signed this 4<sup>th</sup> day of June, 2003



Paula Kelly, Vice President of Impact Mortgages, Inc. and a party to the Agreement ordering the Dissolution of Impact Mortgages, Inc.

TWENTIETH JUDICIAL CIRCUIT OF FLORIDA  
MEDIATOR'S REPORT  
CIRCUIT MEDIATION

LINDA ADKINS vs PAULA KELLY (k/a PAULA O'LEARY)

Plaintiff

Defendant

02-9355-CA-LGI  
Court Case No.

CM03-8026  
Mediation No.

JUDGE LYNN GERALD, JR.

Hours 1 1/2

TYPE OF CASE:

Breach of Contract	_____	Probate	_____
Construction	_____	Product Liability	_____
Corporate	_____	Malpractice	_____
Labor & Materials	_____	Real Estate	_____
Goods Sold/Delivered	_____	Real Property	_____
Personal Injury	_____	Services Performed	_____

Other (specify) painter

PARTIES:

The following were present:

- ☒ All plaintiffs and plaintiff trial counsel.
- ☐ If plaintiff is not an individual, the representative who appeared had total authority.
- ☒ All defendants and defendants trial counsel.
- ☐ If defendant is not an individual, the representative who appeared had total authority.

DISPOSITION:

- ☒ The conflict has been completely resolved.
- ☐ The conflict has been partially resolved. Some issues require court resolution.
- ☐ The parties have reached a total impasse.
- ☐ The matter has been continued until \_\_\_\_\_ at \_\_\_\_\_ am/pm for further mediation.
- ☐ Other \_\_\_\_\_

Dated MARCH 4, 2003  
bill.frm (12/95)

**RECEIVED**  
MAR 11 2003

MEDIATOR

20th JUDICIAL CIRCUIT  
COURT MEDIATION PROGRAM

*By [Signature] D.C.*

2003 MAR 12 PM 3:13

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CLERK OF COURTS

TWENTIETH JUDICIAL CIRCUIT OF FLORIDA  
MEDIATION DIVISION  
RECORD OF AGREEMENT

Page 1 of 2

LINDA ADKINS

VS.

PAULA KELLY i/k/a PAULA O'LEARY

Plaintiff

Defendant

02-9355-CA-LGI

CM03-8026

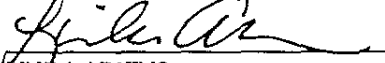
Court Case No.

Mediation No.



THE PARTIES AND COUNSEL HAVING MET THIS 4th DAY OF  
MARCH, 2003, AGREE AS FOLLOWS:

- ① Impact Mortgages, Inc. shall be dissolved.
- ② Linda assumes sole responsibility for the following accounts: Office Max; National City; Lee County Electric; Sprint; handsafe and TII.
- ③ Paula assumes sole responsibility for paying the 2002 Tangible Property Taxes; 2000 Real Estate taxes and the 2001 Real Estate Taxes.
- ④ Paula will pay to Linda the sum of \$20,450.00, within 30 days of today's date, in exchange for receiving a quit claim deed from Linda for the 2 condo offices, upon Paula refinancing the mortgage on the subject property. Exchange of settlement funds and deed to occur simultaneously at closing.

\* THE COURT RETAINS JURISDICTION OVER THE PARTIES TO ENFORCE THE TERMS OF THIS AGREEMENT.

  
LINDA ADKINS  
Plaintiff

  
JOHN HOLLOWAY  
Attorney for Plaintiff

  
PAULA KELLY  
Defendant  
  
DANIEL SINCLAIR  
Attorney for Defendant

JANE LANE MEDIATOR

This agreement is approved by me this

5th

day of

March

2003

  
LYNN GERALD, JR.  
CIRCUIT COURT JUDGE

page 2 of 2

TWENTIETH JUDICIAL CIRCUIT OF FLORIDA  
MEDIATION DIVISION  
RECORD OF AGREEMENT  
CIRCUIT MEDIATION

LINDA ADKINS

VS. PAULA KELLY f/k/a PAULA O'LEARY

Plaintiff

Defendant

I CERTIFY THIS DOCUMENT TO BE A  
TRUE & CORRECT COPY OF THE  
ORIGINAL ON FILE IN MY OFFICE.

02-9355-CA-LGI

CM03-8026

Court Case No.

Mediation No.

JUN 04 2003

Charlie Green, Clerk Circuit

Court Lee County, Florida

BY: [Signature] D.C.

THE PARTIES AND COUNSEL HAVING MET THIS 9th DAY OF  
MARCH 2003, AGREE AS FOLLOWS:

- ⑤ Both parties to sign any and all documents necessary to give effect to this settlement.
- ⑥ Both parties to provide proof of their payment obligations under this agreement within 45 days of today's date.
- ⑦ Both parties to provide to the accountant all documents in their possession necessary for preparation of the 2002 corporate taxes within 15 days of today's date.
- ⑧ Should Paula not make the payment as set forth in #4 above, Linda shall be entitled to an immediate judgment in that amount, per affidavit.
- ⑨ Should either party incur additional legal expenses to enforce this settlement, the prevailing party shall be entitled to attorney fees and costs.
- ⑩ Linda may remove any and all furniture from the office, before closing, except the small computer desk.
- ⑪ Both parties to pay their own attorney fees and costs.
- ⑫ Linda will provide to Paula's attorney copies of the Office Max and National City charge receipts.
- ⑬ The settlement check, as described in para 4 above, shall be a cashiers check or bank checks, or other certified funds.