

P95000048431

HOWARD J. BRAFMAN
ATTORNEY AT LAW
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FLORIDA 33016

(305) 364-4213

May 9, 2001

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

400004336144--9
-05/31/01--01064--017
*****43.75 *****43.75

Re: SOUTH FLORIDA RESIDENTIAL LENDING CORPORATION

Dear Sir or Madam:

In connection with the dissolution of the captioned corporation, I have enclosed for filing an original copy of the Articles of Dissolution of South Florida Residential Lending Corporation, together with a copy thereof. I have enclosed also a check, payable to the Florida Department of State, in the amount of \$43.75 as and for the filing fee for the Articles of Dissolution and the fee for a **certified copy** of the Articles submitted for filing.

If you have any questions or require additional information, please call me at (305) 820-3977.

Very truly yours,


Howard J. Brafman

HJB/ms
Encls.

FILED
01 MAY 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss-ltr.39

Dissolution

T BROWN JUN - 7 2001

Filing Fee \$35.00

ARTICLES OF DISSOLUTION
OF
SOUTH FLORIDA RESIDENTIAL LENDING CORPORATION
PURSUANT TO SECTION 607.1403, FLORIDA STATUTES

FILED
01 MAY 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is SOUTH FLORIDA RESIDENTIAL LENDING CORPORATION.

2. Dissolution was authorized as of May 1, 2001.

3. The number of shares cast in favor of dissolution was sufficient for approval.

Dated: May 29, 2001

SOUTH FLORIDA RESIDENTIAL LENDING
CORPORATION

By: Thomas H. Meyer
Thomas H. Meyer
President

And: Concepcion Queralt
Concepcion Queralt
Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on May 29th 2001 by Thomas H. Meyer, President of South Florida Residential Lending Corporation, on behalf of the corporation.

[Signature]
Notary Public, State of Florida

My commission expires:

