** P9600002407

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01/23/06--01054--023 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DISSOLUTION OF A FLORIDA CORPORATION

document number: P9600002407

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart S. RAPPAport (Name of Contact Person) AMERIMORTGAGE SERVICES ENC. (Firm/Company) P.O. Box 271016 (Address) FL, 33 GF (City/State and Zip Code)

For further information concerning this matter, please call:

Stuart RAPAPON at (813) 240-2741 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$\$43.75 Filing Fee & \$\$43.75 Filing Fee & \$\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Statu

\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)]\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	AMERIMORTGAGE SERVICES INC.
SECOND:	The document number of the corporation (if known): $P_{9600002407}$
THIRD:	The date dissolution was authorized: JANUARY 2, 2006
	Effective date of dissolution <u>if applicable</u> : (no more than 90 days after dissolution file date)
ם ב ד -	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	\Box Dissolution was approved by of the shareholders through voting groups
	The following statement must be separately provided for each voting group fulles T to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signature: (By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by
	that fiduciary)
	Stuart S. KAPPAPart

(Typed or printed name of person signing)

RESIDENT (Title of person signing) .

Filing Fee: \$35