

INNOVATIVE MORTGAGE CORP.

18601 NW 11th Street Pembroke Pines, Florida 33029

Phone (954) 430-9770

P96000003254

June 20, 2000

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-06/23/00--01093--015

*****43.75 *****43.75

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

To Whom It May Concern:

Enclosed please find the form Articles of Dissolution for Innovative Mortgage Corp. The company has been closed and is no longer doing business. I am the sole owner and shareholder. Enclosed you will also find a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 certified copy of dissolution). All correspondence can be sent to the above referenced address.

Thank you for your prompt attention to this matter.

Sincerely,

Daniel Zarra

Daniel Zarra
President

FILED
00 JUN 23 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: INNOVATIVE MORTGAGE CORP.

SECOND: The date dissolution was authorized: JUNE 15TH, 2000

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 JUNE, 2000.

Signature

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

DANIEL ZARRA
(Typed or printed name)

President, Secretary
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA