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May 1, 2002

Via Priority Mail

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-05/01/02--01047--002
*****43.75 *****43.75

RE: Tri-Stone Mortgage Corporation

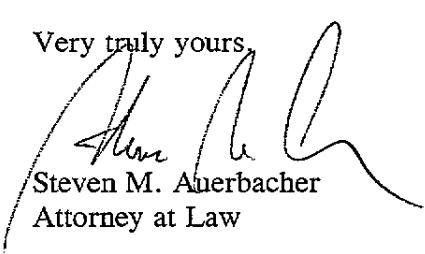
Attn: Filing Department

Enclosed you will find Articles of Dissolution for the above referenced corporation. I am transmitting said Articles of Dissolution, together with a check in the amount of \$43.75 which \$35.00 is for the filing fee and \$8.75 is for a certified copy.

If you have any questions, or if there are any problems, please feel free to contact me immediately.

Steven Auerbacher **SAE**

Very truly yours,


Steven M. Auerbacher
Attorney at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 30 PM 4:27

AUTHORIZATION BY PHONE TO
CORRECT Stat. to 607.1403
DATE 05/08/02
SMA/ln
Encl. DC

cc: Michael Zucker

Wm. Disch
05/08/02
DC

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is: TRI-STONE MORTGAGE CORPORATION

SECOND: The date dissolution was authorized: 2/15/02

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 15 day of February 2002.

Signature: _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator).

Typed or Printed Name: Robert Mandor

Title: Vice President/Treasurer

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