

P96000018186

FAX COVER SHEET

"O" POINT MORTGAGE COMPANY
4800 SW 64 AVE
SUITE 105A
DAVIE FL. 33314

FAX 954-587-2085
TEL 954-587-5050

SEND TO Company name	From
Attention	Date
Office location	Office location
Fax number	Phone number

☐ Urgent ☐ Reply ASAP ☐ Please comment ☐ Please review ☐ For your information

Total pages, including cover: _____

COMMENTS

Please mail back
extra copy

Thank you

John Maguire

Dissolution

NFT 5-20-99

3000002875313--2
-05/14/99--01049--008
*****35.00 *****35.00

FILED
99 MAY 14 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

99 MAY 14 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

"0" POINT MORTGAGE COMPANY
4800 S.W. 64th Avenue
Suite 105A
Davie, FL 33314

FIRST: The name of the corporation is: _____

SECOND: The date dissolution was authorized: MAY 10, 1999

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 _____ day of _____, 19 _____.

Signature

Felicia Mager

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

Felicia Mager

(Typed or printed name)

President

(Title)