

P96000030773

January 27, 2000

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

Please see the enclosed Articles of Dissolution and forward any information or necessary documents to :

Sophia Flores
8761 NW 153rd Terrace
Miami, Florida 33016

Thanking you in advance.

100003138221--0
-02/17/00-01026-007
*****35.00 *****35.00

Sincerely,

Sophia Flores

Sophia Flores itf
Executive Trust Mortgage Corp.

FILED
00 FEB 17 PM 1:55
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: Executive Trust Mortgage
Corporation

SECOND: The date dissolution was authorized: December 31, 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

Sophia Flores President/Secretary
(voting group)

Signed this 27 day of January, 19X2000

Signature

Sophia Flores 1-27-00
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sophia Flores

(Typed or printed name)

President/Owner

(Title)

FILED
00 FEB 17 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA