P96000042547

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

Grady Mortgage Company, Inc. 815 S. Missouri Ave. Lakeland, FL 33815 12/31/98

500002740245---7 -01/13/99--01077--015 ******35.00 *****35.00

Dear Div. Of Corporations:

Attached is the Articles of Dissolution for Grady Mortgage Company, Inc. (59-3375160). If there are any questions, please contact me at the above address or call me at 941\616-9442. Thank you for your help in this matter.

Sincerely,

J. Michael Grady President

FILED 99 JAN 13 AN 11: 23 SECRETAKY VI STATE ALLAHASSEE, FLORIDA

Diss. 1_19_99 C.C

ARTICLES OF DISSOLUTION

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

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FIRST:	The name of the corporation is: <u>GRADY MORTGAGE COMPANY</u> , INC.	
SECOND:	The date dissolution was authorized: $17/30/98$:
THIRD:	Adoption of Dissolution (CHECK ONE)	
🛛 Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
🛛 Diss	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by $\frac{25}{200}$	
	(voting group)	
Sigr	ned this $3D$ day of Dec , 19982	
Signature _	Ashelling Strag	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	J. MICHAEL GRADY (Typed or printed name)	
	(Typed or printed name)	
	PRESIDENT / OWNER	
	(Title)	