

Tuesday, December 16, 1999

Division of Corporations

P96000078869

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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TALLAHASSEE, FLORIDA

## DISSOLUTION

## WORLD MORTGAGE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

*Volun. Dissolved*

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ARTICLES OF DISSOLUTION  
OF  
WORLD MORTGAGE CORPORATION,  
a Florida corporation

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is WORLD MORTGAGE CORPORATION
2. The names and respective addresses of its Officers are:

ALAN REICHSTEIN - President  
21301 Powerline Rd.  
Suite 300  
Boca Raton, Florida 33433

LAURA BIGGINS - Secretary and Treasurer  
21301 Powerline Rd.  
Suite 300  
Boca Raton, Florida 33433

3. The name and address of the Director of the Corporation is:

LAURA BIGGINS  
21301 Powerline Rd.  
Suite 300  
Boca Raton, Florida 33433

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the Corporation have been distributed to the Shareholders as set forth on the Written Consent attached hereto as Exhibit "A" and made a part hereof.

6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.

7. Dissolution of the Corporation was approved by the Shareholders on the 15th day of December, 1999.

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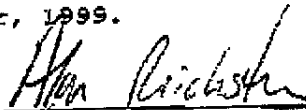
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6. The dissolution was approved by the Shareholders and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the Shareholders is attached hereto as Exhibit "A".

Dated as of the 31<sup>st</sup> day of December, 1999.

  
ALAN REICHSTEIN, President

  
LAURA BIGGINS, Secretary

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STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 1  
day of December, 1999 by ALAN REICHSTEIN, President of WORLD  
MORTGAGE CORPORATION, a Florida corporation, who is personally known  
to me or who has produced \_\_\_\_\_ as identification.

Patricia A Sch  
Notary Public, State of Florida  
at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:



PATRICIA A SCHENER  
My Commission CC284486  
Expires Jan. 11, 2000

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 1  
day of December, 1999 by LAURA BIGGINS, Secretary of WORLD  
MORTGAGE CORPORATION, a Florida corporation, who is personally known  
to me or who has produced \_\_\_\_\_ as identification.

Patricia A Sch  
Notary Public, State of Florida  
at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:



PATRICIA A SCHENER  
My Commission CC284486  
Expires Jan. 11, 2000

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CONSENT OF THE SHAREHOLDERS  
TO THE DISSOLUTION OF  
WORLD MORTGAGE CORPORATION,  
a Florida corporation

The undersigned, being the Shareholders of WORLD MORTGAGE CORPORATION, a Florida corporation, do hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the Shareholders and Director dated as of December 15, 1999, authorizing the Plan of Liquidation and Dissolution.

Dated as of December 15, 1999.

SHAREHOLDERS:

 JOEL REICHSTEIN	50% Stock Ownership
 ROBERTA FARETRA	50% Stock Ownership

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**EXHIBIT A**