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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR - 9 11:04

JAMES MARKL
1804 E. CHERYL DR
WINTER PARK, FL 32792
407-677-7789 HOME
407-281-5714 WORK

700002483897-4
-04/09/98--01048--010
*****35.00 *****35.00

Request taken by: mhodges
03-12-1998

The forms you recently requested from this office are:

- (1) 311. Dissolution Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

ENCLOSED IS \$35.00 DISSOLUTION FILING FEE

Jan. Chan 4/6/98

DISS.

4-14-98

CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GRACIE MAE SOUTH, INC

SECOND: The articles of incorporation were filed on: 12/20/1996

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.

Signed this 6 day of APRIL, 19 98

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

JAMES R. MARKL
(Typed or printed name)

PRESIDENT
(Title)

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