Florida Department of State

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

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Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

: (305)672-9110

DISSOLUTION

1-A MORTGAGE CORP.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is 1-A Mortgage Corp.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on May 9, 2001.

The undersigned executed this document on the date shown below.

1-A Mortgage Corp.	2001	SEC
Ву:	1AY 30	RETARY OF C
Name: Antonio G. Aguirre	72	RP -
Title: President	12:	STATE
Date: 5/29/01	9	SNOI

Lizabeth F. Calvo I FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H01000064698

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