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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: ARTICLES of Dissolution	
DOCUMENT NUMBER: <u>797000011644</u>	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Mike Riley	
(Name of Contact Person)	
	•
(Firm/Company)	
8153 St. Andreus Cirle	
Orlando, Fl 32835	
(City/State and Zip Code)	•
For further information concerning this matter, please call:	
Mike Riles at (407) 466-4847 (Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	-
\$35 Filing Fee \$\ \text{S43.75 Filing Fee & }\ \text{Certified Copy (Additional copy is enclosed)} \text{Certified Copy (Additional copy is enclosed)} \text{Certified Copy is enclosed)}	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 MAILING ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	.1

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: RILEY MORTGAGE CORPORATION The document number of the corporation (if known): P9700001164 SECOND: The file date of the articles of incorporation: 02/03/1997 THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: _ _ to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) MICHAEL RILEY (Typed or printed name of person signing)

Filing Fee: \$35

PSD