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January 23, 1998

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P97000056552

Florida Department of State

Division of Corporations

409 East Gaines

Tallahassee, Florida 32399

Delivered by UPS Next Day Air No. N155-6718-27-4

Re: Hurricane Mortgage Company and First City Funding Corp.

To Whom It May Concern:

400002412084--8
-01/26/98-01111-020
*****35.00 *****35.00

Enclosed please find the following documents:

1. Affidavit of Dissolution and Assignment of Corporate Name;
2. Articles of Dissolution; and
3. Articles of Amendment to and Articles of Incorporation of Hurricane Mortgage Company.

Additionally, enclosed please find two checks, to wit: check no. 433 in the amount of \$35.00 representing the filing fee for the articles of dissolution; and check no. 434 in the amount of \$43.75 representing \$35.00 filing fee for articles of amendment plus \$8.75 for a certificate of status on the name change.

Thank for your attention on this matter.

Very truly yours,

ROY R. LUSTIG, P.A.

RRL
js

Encs.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 PM 1:40

APPROVED
AND
FILED

P97000056552
10/12/98
12-1-98

ARTICLES OF DISSOLUTION

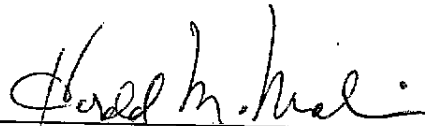
Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: First City Funding, Corp.

SECOND: The date dissolution was authorized: January 20, 1998.

THIRD: Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 20th day of January, 1998.



HAROLD M. MALIN, President/Sole Director

APPROVED
AND
FILED
98 JAN 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA