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William E. Fox

PO Box 1646 271 Aqua Court, Naples Florida 34106 239.262.3104 FAX: 239.261.6451

December 9, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed find paperwork to cancel W.E. Fox Mortgage GP Corp. in accordance with section 607.1403, Florida Statutes.

This entity is ceasing business and closing down this month in accordance with the attached form.

Also enclosed is our check for \$43.75, \$35.00 for filing fee and \$8.75 for a certified copy of the dissolution. Please forward the Dissolution Certificate to me at the address above.

Thank you for handling this.

Very truly yours,

William E. Fox

Enclosure

ARTICLES OF DISSOLUTION

FILED

02 DEC 12 PM 3: 20

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the ALLAHASSEE, FLORIDA

FIRST:	The name of the corporation is: W.E. Fox Marta	ge 6	5 [Con
SECOND:	The date dissolution was authorized: 12 9 07		····	
THIRD:	Adoption of Dissolution (CHECK ONE)			
Dis was	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for	dissol	lution
🗖 Dis	solution was approved by vote of the shareholders through voting	g groups.		
	The following statement must be separately provided for each vot. entitled to vote separately on the plan to dissolve:	ing group	y	
The	number of votes cast for dissolution was sufficient for approval	by		
	ALL NECESSARY PARTIES			
Sią	gned this day of	200	<u>2</u> .	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	<u></u>	. :	. •
	Winiam E Fox (Typed or printed name)			
	President		. •	