

P97000060203

LAW OFFICES OF
Ehrlich & Freedman, P.A.

3300 University Drive, Suite 501
Coral Springs, Florida 33065

Tel: (954) 755-0009 • Fax: (954) 755-0067

RICHARD EUGENE EHRLICH
Member, FL, NY, NJ & DC Bars

FORREST SCOTT FREEDMAN
Member, FL, NY, MA & DC Bars

of Counsel
FRED EHRLICH
Member NY Bar

NEW YORK OFFICE

LINCOLN BUILDING

60 East 42nd Street, 46th Floor

New York, New York 10165

TEL: (212) 370-5244

FAX: (212) 370-9145

August 24, 1999

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

900002972419--3
-08/27/99--01070--022
*****350.00 *****35.00

To Whom it May Concern:

Enclosed please find the Articles of Dissolution for the following companies:

1. JP Mortgage of Athens, Inc.
2. JP Mortgage of Atlanta, Inc.
3. JP Mortgage of Texas, Inc.
4. JP Mortgage of West Houston, Inc.
5. JP Mortgage of Tampa, Inc.
6. JP Mortgage of Palm Beach, Inc.
7. JP Mortgage of South Carolina, Inc.
8. JP Mortgage of South Miami, Inc.
9. JP Mortgage of Charlotte, Inc.
10. JP Financial Group U.S.A., Inc.

FILED
99 AUG 27 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And also the dissolution fee of \$350.00. Please file at your earliest convenience. Please send confirmation in the enclosed self-addressed envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely,


Richard Ehrlich

cma

Enclosures: As stated

Uold's

V. SHEPARD SEP 8 1999

FILED
99 AUG 27 AM 10: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JP Mortgage of Charlotte, Inc.
- SECOND: The filing date of the articles of incorporation was: July 10, 1997
- THIRD: None of the corporation's shares have been issued.
- 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: A majority of the directors authorized the dissolution.

Signed this 25 day of August, 19 99.

Signature


Joe Parker

Joseph H. Parker
Printed name

President
Title