

P97000061919

L&L Mortgage, Inc  
100 E Linton Blvd Ste 104B  
Delray Beach, FL 33483

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-04/03/98-01001--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
98 MAR 19 AM 8:34  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 31 AM 11:32

CORAPUOLDS

Diss.

3-31-98

CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 20, 1998

L & L MORTGAGE, INC.  
100 E. LINTON BLVD., STE. 104B  
DELRAY BEACH, FL 33483

SUBJECT: L & L MORTGAGE, INC.  
Ref. Number: P97000061919

We have received your document for L & L MORTGAGE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 698A00015080

ARTICLES OF DISSOLUTION OF L & L MORTGAGE, INC.

The undersigned persons, being the holders of all of the issued and outstanding share of stock of this corporation, and being all of the shareholders which are entitled to vote on the dissolution of this corporation in accordance with the By-Laws of this corporation and with the laws of the State of Florida; do adopt these Articles of Dissolution:

Article I. The name of the corporation is L & L MORTGAGE, INC.

Article II. The Articles of Incorporation for this corporation were filed with the State of Florida on July 16, 1997.

Article III. The names and addresses of the directors of this corporation are:

Name: Laurie L Fahy  
Address: 4129 Maurice Dr, Delray Beach, FL 33445

Name: Lisa D Brull  
Address: 22231 SW 64<sup>th</sup> Way, Boca Raton, FL 33428

Article IV. The names and addresses of the officers of this corporation are:

President: Laurie L Fahy  
Address: 4129 Maurice Dr, Delray Beach, FL 33445

Vice-President: Lisa D Brull  
Address: 22231 SW 64<sup>th</sup> Way, Boca Raton, FL 33428

Secretary: Lisa D Brull  
Address: 22231 SW 64<sup>th</sup> Way, Boca Raton, FL 33428

Treasurer: Laurie L Fahy  
Address: 4129 Maurice Dr, Delray Beach, FL 33445

Article V. The corporation has only one class of stock.

Article VI. A special meeting of the directors of this corporation was held on March 16, 1998. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.

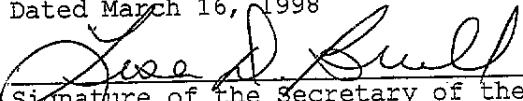
Article VII. A special meeting of the shareholders of this corporation was held on March 16, 1998. At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.

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SECRETARY OF STATE  
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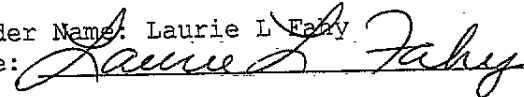
Article VIII. This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Dated March 16, 1998

  
Signature of the Secretary of the corporation

Shareholder Name: Laurie L. Fahy

Signature: 

Shareholder Name: Lisa D. Brull

Signature: 