

P 97000076740

**BEC MORTGAGE SERVICES, INC.**

7599 N.W. 7<sup>TH</sup> Street  
Miami, Florida 33126  
305-266-1162

September 11, 2000

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/28/00--01035--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ref: BEC Mortgage Services, Inc.

To Whom it May Concern:

The purpose of this letter is to advise you that the above-named corporation is dissolved and is of no further effect. Attached please find a Notice of Dissolution along with the indicating the director's and shareholder's consent to dissolve the corporation.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

*Patricia O. Espinosa*  
Patricia O. Espinosa, Esq.

Vice President  
Director

**POE/**

Encl.

FILED  
00 SEP 28 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*void/dis*

T. LEWIS OCT 3 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 18, 2000

BEC MORTGAGE SERVICES, INC.  
7599 NW 7th Street  
Miami, FL 33126

SUBJECT: BEC MORTGAGE SERVICES, INC.  
Ref. Number: P97000076740

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 400A00049156

## 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: BEC Mortgage Services, Inc.

SECOND: The filing date of the articles of incorporation was: 9/4/97

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

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 (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25<sup>th</sup> day of September, 2000.

Signature

Patricia O. Espinosa

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PATRICIA O. ESPINOSA

(Typed or printed name)

Vice President / Director / Incorporator

(Title)

FILED  
00 SEP 28 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFIED COPY OF RESOLUTION  
OF  
BEC MORTGAGE SERVICES, INC.**

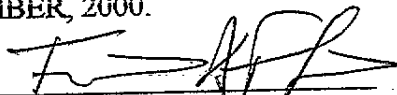
**THE UNDERSIGNED**, Francisco A. Espinosa as President, Director and 50% Shareholder, along with Patricia O. Espinosa, Vice-President, Director and 50% Shareholder, respectfully of the above Corporation, hereby certify that the following is a true and correct copy of the Resolution enacted by the Board of Directors of the Corporation on July 30, 2000,

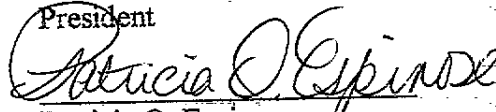
**BE IT RESOLVED THAT THE CORPORATION SHALL BE DISSOLVED IMMEDIATELY AND ANY AND ALL OPERATIONS OF THIS BUSINESS SHALL TERMINATE FORTHWITH. BE IT FURTHER RESOLVED THAT AS OF THE DATE OF THIS RESOLUTION THE ABOVE-NAMED CORPORATION SHALL NO LONGER ENTER INTO ANY CONTRACTS OR SIMILAR WORK FOR COMPENSATION.**

**BE IT FURTHER RESOLVED THAT THE OFFICERS OF THIS CORPORATION ARE AUTHORIZED AND EMPOWERED TO EXECUTE SUCH PAPERS AND DO SUCH OTHER ACTS AS ARE NECESSARY TO CARRY THIS RESOLUTION INTO EFFECT.**

We further certify that the said Resolution was enacted at a meeting of the Board of Directors, Officers and Shareholders of said Corporation, legally called and held in accordance with the By-Laws of the Corporation and the statutes of the State of Florida, and that same was enacted unanimously, that the said Resolution is in full force and effect and has not been altered, modified or rescinded.

IN WITNESS WHEREOF, WE HAVE EXECUTED THE ABOVE AND FOREGOING CERTIFICATE AND HAVE ATTACHED THE CORPORATE SEAL OF THE SAID CORPORATION THIS 11 DAY OF SEPTEMBER, 2000.

By   
Francisco A. Espinosa  
President

  
Patricia O. Espinosa  
Vice-President