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LEE H. KROTZER
10819 HIDDEN RIDGE COURT
JACKSONVILLE, FLORIDA 32257
(904) 262-3098

February 2, 1999

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

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To Whom It May Concern:

Please be advised that I have enclosed documents for the dissolution of Mortgage 911 as an active corporation. The entity has been dormant since January, 1998 and it is highly unlikely that it will ever be reactivated. Therefore, due to all of the reports, etc. that is required, it seems much simpler to formally cancel the corporation.

Thank you.

Respectfully yours,

Lee H. Krotzer
Lee H. Krotzer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: MORTGAGE 911, INC.

SECOND: The filing date of the articles of incorporation was: 9/26/97

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 2ND day of FEBRUARY, 19 99.

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

LEE H. KROTZER
(Typed or printed name)

PRESIDENT
(Title)

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