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Division of Corporations

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Florida Department of State

Division of Corporations

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DISSOLUTION

SHIPS MORTGAGE, INC.

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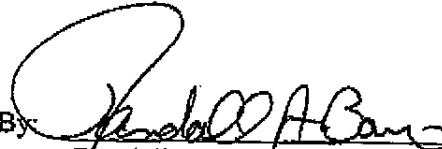
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ARTICLES OF DISSOLUTION

SHIPS MORTGAGE, INC., a Florida corporation, executes the following articles of dissolution pursuant to §607.1403 of the Florida Statutes:

- FIRST:** The name of the corporation is SHIPS MORTGAGE, INC.
- SECOND:** The effective date of dissolution shall be the date these Articles are filed with the Florida Secretary of State.
- THIRD:** The dissolution was approved by the sole shareholder and director on 12-28, 2000

SHIPS MORTGAGE, INC.

By 
Randall A. Bono
President

Date: 12-28-00, 2000

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