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(Requestor's Name) 343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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ARTICLES OF DISSOLUTION



STEEPLES MORTGAGE, INC.



Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is STEEPLES MORTGAGE,

INC., 8061 Northwest 72 Street, Tamarac, Florida 33321.

SECOND:

The date of the adoption of these Articles of Dissolution is 24 February

2000.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 24 February 2000

STEEPLES MORTGAGE, INC.

Keith A. Stewart. Presiden