



INCORPORATED

1282 N.E. BUSINESS PARK PL., JENSEN BEACH, FL 34957 • TEL. (561) 225-2855 • FAX (561) 225-3136

UPS Red/Overnight

March 31, 1999

Florida Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

**RE: Articles of Dissolution - U.S. Mortgage Group, Inc. and
Application by Foreign Corporation for Authorization to Transact Business
in Florida - U.S. Mortgage Group, Inc.**

To whom it may concern:

In error, in March 1998, I filed Articles of Incorporation for U.S. Mortgage Group, Inc. in Florida instead of qualifying it as a foreign corporation under our South Carolina corporation. The Florida corporation has not commenced business.

Enclosed please find Articles of Dissolution for or U.S. Mortgage Group, Inc., along with our Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing from South Carolina and the appropriate fees.

Should have any questions, feel free to call me at 1-800-774-0044, ext. 116. Please send Certificates of Status and Certified Copies to my attention at the above address.

Thank you very much.

Sincerely,

Sheri Strauch

Sheri Strauch
Operations

Enclosures (7)

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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: U.S. Mortgage Group, Inc.

SECOND: The filing date of the articles of incorporation was: March 9, 1998

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.

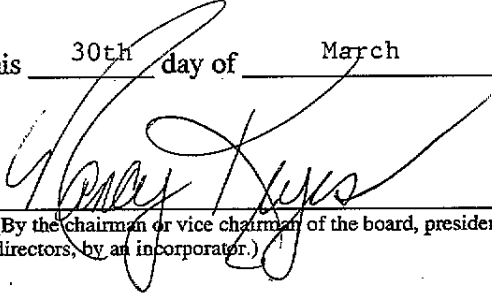
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30th day of March, 19 99

Signature


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

Nancy Keyes

(Typed or printed name)

Secretary

(Title)

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TALLAHASSEE, FLORIDA