

98000029944  
KMG Mortgage, Inc.  
4700 Hiatus Road, Suite 153 • Sunrise, FL 33351 • (954) 572-9159 • Fax: (954) 746-7306

February 7, 2000

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-02/10/00--01104--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution

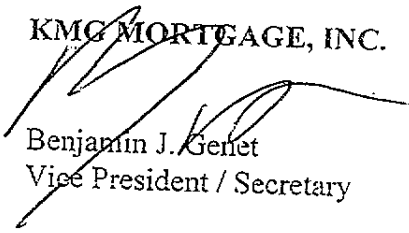
Dear Sirs:

Enclosed please find the Articles of Dissolution for **KMG Mortgage, Inc.**, along with a check for the filing fee in the amount of \$35.00.

Should you require anything further, please do not hesitate to contact me at the above address and phone numbers.

Very truly yours,

**KMG MORTGAGE, INC.**

  
Benjamin J. Genet  
Vice President / Secretary

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Enclosures: 2

**FILED**  
00 FEB 10 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WJ PLS  
KMG 1/18

## 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: KMG Mortgage, Inc.

SECOND: The filing date of the articles of incorporation was: April 1, 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.

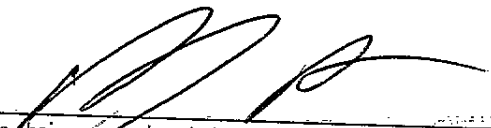
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 24 day of January, 2000

Signature

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

Benjamin J. Genet

(Typed or printed name)

Vice President / Secretary

(Title)

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SECRETARY OF STATE  
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