Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735

Fax Number : (954) 791-3109

SECRETARY OF STATE OF STATE OF CORPORATIONS

RECFIVED OI APR 20 PM 4: 24 DIVISION OF CORPORATION

DISSOLUTION

CLAYTON HOLDINGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

4/20/01

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ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

- 1. The name of the corporation is: CLAYTON HOLDINGS INC.
- 2. The date of incorporation of the corporation: May 14, 1998.
- 3. The date the dissolution was authorized: April 19 ,2001.
- The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 5. These articles will be effective on filing.

Date:

MINE (LAYTON, its Sole Officer and Director - Secretary

SECRETARY OF STATE OF CORPORATIONS
DIVISION OF CORPORATIONS
20 PM 4:59

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