

FLORIDA DEPARTMENT OF STATE Amendment Section Division of Corporation P.O. Box 6327 ·Tallahassee, Florida 32314

RE:

CEC ENVIRONMENTAL MORTGAGE, INC.

FEIN#65-0891644

Dear Sirs:

Enclosed please find completed articles of dissolution for the above mentioned corporation along with check #42221 in the amount of \$43.75 which covers the dissolution fee and a certificate of status.

Thank you for your attention to this matter.

Sincerely,

COASTAL ENGINEERING CONSULTANT, INC.

Bookkeeper

8000 K 100 **

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: CEC Environmento	<u> </u>		
	Mortgage Inc			-4
SECOND:	The date dissolution was authorized: April 1, 2000	SECHET.	00 MAY	
THIRD:	Adoption of Dissolution (CHECK ONE)	ARY OF STAT SSEE, FLORI	-1 PM 1:3	5
Diss was	solution was approved by the shareholders. The number of votes cast for sufficient for approval.	or Hisso	lu tti on	
☐ Dis	solution was approved by vote of the shareholders through voting group	os.		
2	The following statement must be separately provided for each voting greentitled to vote separately on the plan to dissolve:	oup		
The	e number of votes cast for dissolution was sufficient for approval by			
. —	(voting group)		,	as . • • •
Sign	ed this 27 day of $April , \frac{19}{2}$	2000	<u>)</u>	-
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)		<u>.</u> .	in the second se
	DAVID E. Weston (Typed or printed name)	_		· ··· Las Manda.
	Vice President/Finance and	Adm	inist	ration