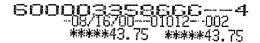
198000066853

August 10, 2000

Division of Corporations POB 6327 Tallahassee, FL 32314



Enclosed please find:

- 1. Completed Corporation Dissolution Form per section 607.1403. For Eagle Mortgage Brokerage, Inc.
- 2. Check for \$43.75

Dissolution Fee Certificate of Status Fee

3. **Current Mailing Address:** Sara Smith. President

POB 88906

Tukwila, WA 98138-2906

Phone: (253) 850-0605 (home)

(206) 619-5581 (cell)

Sincerely,

Sara Frances Smith

ARTICLES OF DISSOLUTION

OO FILED

SECRETARY OF SIATE

mits the

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

FIRST:	The name of the corporation is: <u>EAGLE MORTGAGE</u> BROKERAGE, INC
6152	ROYAL BIRKDALE DRIVE, LAKE WORTH, FL 33463
SECOND:	The date dissolution was authorized: AUGUST 8, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
The number of votes cast for dissolution was sufficient for approval by	
	(voting group)
Sig	med this 10 th day of August, 2000.
Signature	
	SARA FRANCES SMITH (Typed or printed name)
	PRESIDENT (Title)