P98000078498

Florida Discount Mortgage Company

"We Make Mortgage Miracles"

13899 Biscayne Blvd., Suite 310 North Miami, FL 33181 Tel: (800) 497-8197 Fax: (305) 341-3465

5/22/02

To Whom it may Concern,

Please File the enclosed dissolution

papers and Send me a Centified

Copy. I have enclosed \$ 35-

For the Filing and \$ 8.75 For

a Certified Copy. Please Send to above

I can be reached @

305-710-4201

600005622716--2 -05/29/02--01002--011 *****43.75 *****43.75

Dissolution

ARTICLES OF DISSOLUTION

OZMAY 28 AM 10: 07
TALLAHASSE OF STATE

Florida Discount

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

The name of the corporation is:__

FIRST:

Mortgage Company
SECOND: The date dissolution was authorized: 5/22/02
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution 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
Laurence Schneider
Signed this 22 day of May , 2002 .
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
Laurence Schneider
(Typed or printed name)
(Title)