

P980000080650

LAW OFFICES  
JOHNSTON, THOMAS AND BILLINGTON, LLP

2335 EAST ATLANTIC BOULEVARD  
SUITE 301  
POMPANO BEACH, FLORIDA 33062-5244

THOMAS W. JOHNSTON, P.A.  
THOMAS W. JOHNSTON  
ANDREW JAMES JOHNSTON  
TEL. 954-942-6633  
FAX 954-942-3958

THOMAS AND BILLINGTON, P.A.  
BARRY P. BILLINGTON  
JAMES B. THOMAS, RETIRED  
TEL. 954-943-7200  
FAX 954-942-3958

August 31, 2000

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

400003381734--3  
-09/05/00--01086--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution of Mortgage One On-Line of South Florida, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution for the Florida corporation, Mortgage One On-Line of South Florida, Inc. for filing. Also enclosed is this firm's check in the amount of \$35.00 for the filing fee. Thank you.

Very truly yours,

Thomas W. Johnston, P.A.

Thomas W. Johnston

TWJ/ssk

FILED  
00 SEP -5 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures: Articles of Dissolution and check for \$35.00

cc: Mr. Brad Hyman, President of Mortgage One On-Line of South Florida, Inc.

W/ds

FILED SEP 14 2000

ARTICLES OF DISSOLUTION

OF

MORTGAGE ONE ON-LINE OF SOUTH FLORIDA, INC.

FILED  
00 SEP -5 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving a corporation under the Florida Statutes §607.1402, does hereby submit the following Articles of Dissolution.

ARTICLE I

The name of the corporation being dissolved is **Mortgage One On-Line of South Florida, Inc.** The date of filing of its articles of incorporation is September 14, 1998.

ARTICLE II

The dissolution of the corporation, Mortgage One On-Line of South Florida, Inc., was recommended by the Board of Directors and was authorized and approved by the shareholders of the corporation on the 31 day of August, 2000. No debts of the corporation remain unpaid.

ARTICLE III

The vote of the shareholders on August 31, 2000, was unanimously in favor of dissolving the corporation, Mortgage One On-Line of South Florida, Inc., effective August 31, 2000, and the number cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer and director has executed these Articles of Dissolution this 31st day of August, 2000.

By: Brad Hyman  
Brad Hyman, President