

P 98000104026

MONTGOMERY CLAY COMPANY, INC.

601 Cleveland Street, Suite 720
Clearwater, FL 33755

(727) 298-8888 OR 1-800-814-0333
Fax (727) 467-0900 OR 1-800-814-3999

June 20, 2000

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-06/22/00--01080--004
*****35.00 *****35.00

Division of Corporations
P.O. BOX 6327
Tallahassee, FL. 32314

To whom it may concern:

I am enclosing the necessary paperwork in order to dissolve the corporation. Please feel free to call me with any questions.

Sincerely,



Ron Morris

FILED
00 JUN 22 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OUR RETURN ADDRESS:

2605 ENTERPRISE Rd. E.
Suite 105
Clearwater, FL. 33759
727-298-8888

VOLDIS
7/7/00

ARTICLES OF DISSOLUTION

FILED
00 JUN 22 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Mortgage Technologies, Inc.

SECOND: The date dissolution was authorized: 6-30-00

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

Ronald Morris, John Rosso, Chris Sketch, William Baumgart
(voting group)

Signed this 14th day of June, 19 2000.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ronald Morris

(Typed or printed name)

President

(Title)