

P99000005344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

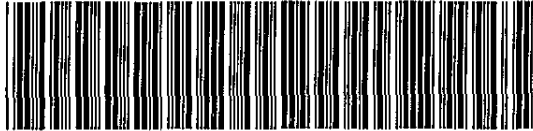
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



AmeriChoice
Mortgage Corporation
A Full Service Licensed Correspondent Lender

February 10, 2003

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

RE: Dissolution of a For Profit Business

Enclosed please find the Articles of Dissolution for AmeriChoice Mortgage Corporation (59-3549546). I am also enclosing our check for the filing fee of \$35.

You may reach me at 727-798-5974 or at 2094 Glencove Court, Clearwater, Florida 33764, if you should have any questions.

Sincerely,

AMERICHOICE MORTGAGE CORPORATION



Michael R. Pennings
President

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AMERICHoice MORTGAGE Corporation

SECOND: The date dissolution was authorized: FEBRUARY 5th, 2003

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

(voting group)
Signed this 5th day of FEBRUARY, 2003

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

MICHAEL R. PENNING
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA