P9900034084 KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

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January 26, 2000

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Dissolution of Joan K. Woodward, Licensed Mortgage Broker, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for the above-referenced corporation. Also, enclosed is a check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

KA/THLEEN REYNOLDS

KR/mjp

Enclosures: a/s

cc: Joan Woodward

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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: <u>Joan K. Woodward</u> , <u>Licensed Mortgage</u>	
Broker, Inc.	
SECOND: The date dissolution was authorized: 12/31/99	२ १ १ १ वर्षः स्थापार्यः १ १ १ १ १ १ १ १ १ १ १ १ १ १ १ १ १ १ १
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)	<u></u>
Signed this 2514 day of January xxx 2000	
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	patricina de la caractería
Joan K. Woodward (Typed or printed name)	The Space West Lands The Confidence of the Confi
President (Title)	