



Navigator
MORTGAGE
...Leading the way Home

P99000065201

April 9, 2001

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400004015804--6
-04/18/01-01062--013
*****35.00 *****35.00

Dear Sirs:

Please accept the attached Articles of Dissolution and enclosed check for \$35.00 as authorization to terminate the corporation Navigator Mortgage, Inc.

The Board of Directors, in a unanimous vote, approved the Dissolution on December 31, 2000.

If you should need anything further please contact me by phone at: (813) 933-1550, fax at: (813) 933-1621 or by mail at: 2901 W. Busch Boulevard, Suite 711, Tampa, FL 33618.

Thank you for your assistance in dissolving this corporation.

Regards,

Linda Pollock-McConnell

Linda Pollock-McConnell
President

/npm

encl

FILED
01 APR 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 25 2001

ARTICLES OF DISSOLUTION

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

FILED
01 APR 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

59-3588587

SECOND: The date dissolution was authorized: 12/31/00

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

Board of Directors - Unanimous Vote
(voting group)

Signed this 31st day of March, 2001.

Signature

Linda Pollock-McConnell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Linda Pollock-McConnell
(Typed or printed name)

President

(Title)