

P 99000085665

A Breeze Mortgage, Inc.
33 B Gulf Breeze Parkway
Gulf Breeze, FL 32561

December 23, 2000

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

Dear Sir:

Please find enclosed the completed form for dissolution of my corporation. I am the President and Registered Agent. This corporation did not make a profit in the year 1999 and it's debt to me has been deducted from it's assets.

Sincerely,

Roger D. Conner

Roger D. Conner
2718 Sanibel Place
Gulf Breeze, FL 32561
850-932-6084

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 AM 8:17

Dissolution
RFC
1-9-2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A BREEZE MORTGAGE, INC.

SECOND: The filing date of the articles of incorporation was: 09/24/1999

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 23 day of DECEMBER, 2000.

Signature Roger D. Conner
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ROGER D. CONNER
(Typed or printed name)

PRESIDENT
(Title)

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