

P99000187907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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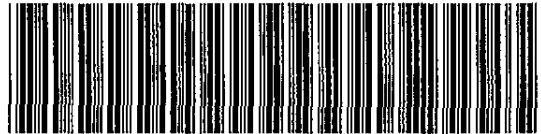
(Business Entity Name)

(Document Number)

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2005 DEC 12 PM 2:05

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05 DEC 12 PM 12:46

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12-30-05

*Dis.*

Q. Goulette DEC 12 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 750800 4338458  
AUTHORIZATION : *Cindy Harris*  
COST LIMIT : \$ 43.75

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ORDER DATE : December 12, 2005  
ORDER TIME : 11:20 AM  
ORDER NO. : 750800-015  
CUSTOMER NO: 4338458  
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DOMESTIC FILINGS

NAME: OCWEN NIMS CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT# 2937

EXAMINER'S INITIALS: \_\_\_\_\_

## 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 as currently filed with the Florida Department of State:

Ocwen NIMS Corp.

SECOND: The document number of the corporation (if known): P99000107907

THIRD: The date dissolution was authorized: November 30, 2005

Effective date of dissolution if applicable: 12-30-05  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kevin J. Wilcox

(Typed or printed name of person signing)

Senior Vice President and Secretary

(Title of person signing)

Filing Fee: \$35

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12-30-05