

CHARLES CLIFTON

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February 27, 1997

Division of Corporations
Box 6327
Tallahassee, FL 32314

FILED
97 MAR -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sirs,

Enclosed please find Articles of Dissolution and \$35.00 check for filing fee for dissolution of Mortgage Services Group, Inc.

Yours Truly,

Charles Clifton

Charles Clifton

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-03/03/97--01081--006

*****35.00 *****35.00

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VS MAR 6 1997

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: MORTGAGE SERVICES GROUP, INC.

SECOND: The date dissolution was authorized: December 30, 1996

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 27th day of February, 19 97.

Signature

Charles Clifton

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

Charles Clifton, President

(Typed or printed name)

President

(Title)