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## DISSOLUTION

CELEBRATION MORTGAGE COMPANY, INC.

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## ARTICLES OF DISSOLUTION

OF

CELEBRATION MORTGAGE COMPANY, INC.

\*\*\*\*\*

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

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

SECOND: The date dissolution was authorized is January 6, 2003.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated: January 7, 2003.

CELEBRATION MORTGAGE  
COMPANY, INC.

By: Marsha L. Reed  
Its: Secretary

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