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Certified Copies	_ Certificates	of Status
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OF DEC. 1 PM 3: 58

Ylovember 25, 2008 Ameridment Section Division of Corporations Clifton Building 266/ Executive Center Circle Jallahassee, 723230/ Gentlemen -Close N.B. Equity Mortgage Corperation. Sam enclosing the cover letter of articles of Dissolution It is my wish To close this Company. If possible I would appreciate an e-mail to Nancytherger a yahoo, Com or please Call 954-9800382 if you need anothing further Please mail the Certified copy To: Nancy Berger 38 Franklin St. Northampton, Ma 0 1060 4 not my office. Thank you for all your help. Dincerely Havey Berger President pB. Equity Mortgage Corporation

## **COVER LETTER**

**TO:** Amendment Section

Tallahassee, FL 32314

**Division of Corporations** DISSOLUTION SUBJECT: **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Address) (City/State and Zip Code) For further information concerning this matter, please call: Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

DIVISION OF	ILED RY OF STATE CORPORATIONS
DEC	CURPORATIONS

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

	filed with the Florida Department of State:
N.b. ERU114 1	MORTLABE CONTROPATION
SECOND: The document number of the corporation	/ <u>-</u> .
THIRD: The date dissolution was authorized:	Note Mbed 19, 2008
Effective date of dissolution if applicable	(no more than 90 days after dissolution file date)
FOURTH: Adoption of Dissolution (CHECK ONE)	(,
Dissolution was approved by the share was sufficient for approval.	eholders. The number of votes cast for dissolution
Dissolution was approved by the share	eholders through voting groups.
The following statement must be separate to vote separately on the plan to dissolve.	ly provided for each voting group entitled
The number of votes cast for dissolution w	vas sufficient for approval by
(voting group)	
Signature: Vancy Deno (By a director, president of other officer - if on an incorporator - if in the hands of a receiver, t that fiduciary)	gerverors or officers have not been selected, by trustee, or other court appointed fiduciary, by
NANCY BEALL	<u> </u>
(Typed or printed name of person	on signing)
(Title of person signing)	

Filing Fee: \$35