

V32557  
LAW OFFICE OF WILLIAM GERSTEIN

Squire's Building, Suite 203  
1300 North Federal Highway  
Boca Raton, Florida 33432

Telephone: (561) 278-8988  
Toll Free: (888) 811-2438  
Facsimile: (561) 368-1630  
E-mail: [immglaw@sprynet.com](mailto:immglaw@sprynet.com)

Member of the Florida Bar

Member of the Georgia Bar

File No. GEN

November 1, 1997

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

300002336103--0  
-11/03/97--01073--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Articles of Dissolution for HEL MORTGAGE CORP.**

Dear Sir or Madam:

Enclosed are an original and a photocopy of the articles of dissolution for the above referenced corporation. Also enclosed is a check for your fee of \$35.00. Please send confirmation of dissolution to the undersigned.

Thank you for your time and attention to this matter.

Yours very truly,



William Gerstein

**FILED**  
97 NOV -3 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Doc*  
*11/4*

*Vol. Diss.*

ARTICLES OF DISSOLUTION  
BY BOARD OF DIRECTORS AND SHAREHOLDERS OF  
HEL MORTGAGE CORP.

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: HEL MORTGAGE CORP.
2. The date of incorporation of the corporation: April 27, 1992
3. The date the dissolution was authorized: September 22, 1997
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: September 22, 1997

by: Erika Bishins  
Erika Bishins, President

**FILED**  
97 NOV -3 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA