

V51513

220 Key Colony Beach Causeway  
P.O. Box 510095  
Key Colony Beach  
Florida 33051-0095

(Address)

(City/State/Zip/Phone #)

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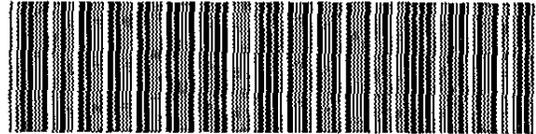
(Business Entity Name)

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02 DEC 11 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/18/02  
D:SS  
[Signature]

ARTICLES OF DISSOLUTION

FILED

02 DEC 11 PM 2:37

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: DAYSTAR MORTGAGE  
COMPANY

SECOND: The date dissolution was authorized: 12/5/02

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.

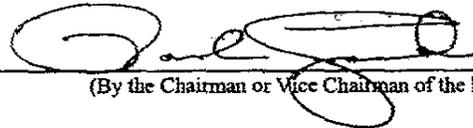
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 10<sup>th</sup> day of December, 2002.

Signature



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

PAUL JOSEPH

(Typed or printed name)

PRESIDENT

(Title)