V60339

BUSINESS MORTGAGE INC. 14440 Myerlake Circle Clearwater, FE 33760-2813

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ARTICLES OF DISSOLUTION OF BUSINESS MORTGAGE. INC

(Document No. V60339)

Pursuant to 607.1403, Florida Statutes, Business Mortgage Inc., a Florida profit corporation, submits the following articles of dissolution:

The name of the corporation is: **BUSINESS MORTGAGE, INC.**11.

The date of dissolution was authorized: **December 31", 2003**

III.

Adoption of Dissolution was:

XX Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved 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 15 of March, 2006.

Scott A Kosch, President

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SECRETARS OF STATE