

34895

Filing fee: \$10.00

## STATEMENT OF INTENT TO DISSOLVE

### BY ACT OF THE CORPORATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-77 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

FIRST: The name of the corporation is MORTGAGE BROKERS, INC.

SECOND: The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
John Batura	President	17 Hidden Valley Lane, Lincoln, RI
Patricia A. Batura	Vice President	" " "
Patricia A. Batura	Secretary	" " "
John Batura	Treasurer	" " "

THIRD: The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
John Batura	17 Hidden Valley Lane, Lincoln, RI
Patricia A. Batura	" " "

FOURTH: The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on November 29, 19 85:

(Insert copy of Resolution)

FIFTH: The number of shares of the corporation outstanding at the time of such adoption was 301; and the number of shares entitled to vote thereon was:

<u>Class</u>	<u>Number of Shares</u>
Common	301

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MINUTES OF THE SPECIAL MEETING OF  
STOCKHOLDERS AND DIRECTORS  
OF

Mortgage Brokers, Inc. held at 17 Hidden Valley Lane in the Town of Lincoln, State of Rhode Island on the 29th day of November 1985 at 2 o'clock in the afternoon.

Present: John Batura, President and Treasurer  
Patricia A. Batura, Vice President and Secretary  
being all of the Stockholders of Record and the Directors of the Corporation.

Upon motion duly made, seconded and carried, it was unanimously:

Resolved, that Mortgage Brokers, Inc. a Rhode Island Corporation be dissolved for lack of investment funds.


Resolved, that a plan of dissolution be adapted and that the Statement of Intent to Dissolve be filed with Rhode Island Secretary of State pursuant with the provisions of Section 7-1.1-76 of the General Laws, 1956, as amended.

Resolved, that a certified copy of the resolution adopting the plan of dissolution be attached to completed Form 966 as required.

Resolved, that a copy of the Certificate of Dissolution be affixed and made part of the final income tax return to be filed with the Internal Revenue Service.

There being no further business before this meeting, the same was, on motion, duly adjourned.

Dated, this 29th day of November 1986.

  
Secretary of Meeting

  
Chairman of Meeting

CERTIFIED TO BE A TRUE COPY

SIXTH: The number of shares voted for such resolution was .....; and the number of shares voted against such resolution was NONE.

SEVENTH: The number of shares of each class entitled to vote thereon as a class voted for and against such resolution, respectively, was:

Class	Number of Shares Voted	
	For	Against
Common	301	None

EIGHTH: Date when Corporation is to cease to carry on its business (§7-1.1-79)  
November 30, 1985

Dated DECEMBER 2, 1985

By John Battista  
Its President  
and Patricia A. Battista  
Its Secretary

STATE OF RHODE ISLAND }  
COUNTY OF Providence } SC.

At Providence in said County on the 2nd day  
of December 1985, before me personally appeared John Battista  
John Battista, who being by me first duly sworn, declared that he is the  
President of Montage Bank, Inc.,  
that he signed the foregoing document as such officer of the  
corporation, and that the statements therein contained are true.

John Battista  
Notary Public  
6/3/86

(NOTARIAL SEAL)