

J82131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

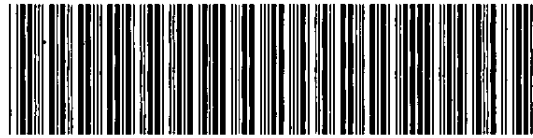
(Document Number)

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2008 MAR -4 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB

3-6-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lakeland Regional Mortgage Corporation

**DOCUMENT NUMBER:** J82131

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eduardo F. Morrell

(Name of Contact Person)

Morrell, Watson & Southwell, P.A.

(Firm/Company)

Post Office Box 2786

(Address)

Lakeland, Florida 33806

(City/State and Zip Code)

For further information concerning this matter, please call:

Eduardo F. Morrell

(Name of Contact Person)

at ( 863 ) 802-8037

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|---|---|---|

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Lakeland Regional Mortgage Corporation

SECOND: The document number of the corporation (if known): J82131

THIRD: The date dissolution was authorized: 12-31-2007

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 shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

William C. Berry

(Typed or printed name of person signing)

President

(Title of person signing)


**Filing Fee: \$35**

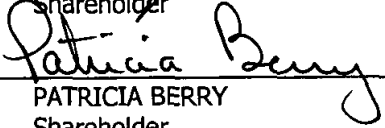
**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY  
DISSOLUTION OF LAKELAND REGIONAL MORTGAGE CORPORATION**

We, the undersigned, being all of the shareholders of LAKELAND REGIONAL MORTGAGE CORPORATION, a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Dated December 31, 2007.

By:   
WILLIAM BERRY  
Shareholder

By:   
PATRICIA BERRY  
Shareholder