

00000001249

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DIVISION OF CORPORATIONS
2006 AUG 21 PM 12:13

[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BANCO LOPES MORTGAGE LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEONEL LOPES
(Name of Person)

13951 SW 149th Place
(Address)

MIAMI FL 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

LEONEL LOPES at (786) 2346639
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

BANCO LOPES MORTGAGE LLC

2. The Articles of Organization were filed on 02/02/2000 and assigned document number

L00000001249

3. The date the dissolution was approved: August 9, 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Both manager and Managing Member Relinquish

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

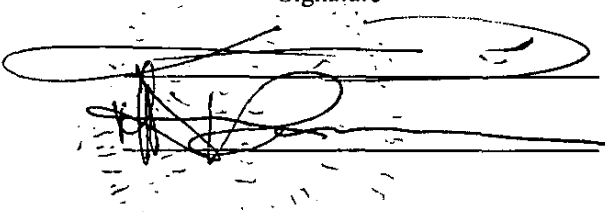
- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name



LEONEL LOPES
MARIA IS RAMOS

NOTICE OF SPECIAL MEETING OF MEMBERS

BANCO LOPES MORTGAGE LLC

TO: Department of STATE
of FLORIDA
DIVISION OF CORPORATIONS

PLEASE BE ADVISED THAT:

A special meeting of the members of the above-named limited liability company has been called by the members/managers for said limited liability company in accordance with the regulations. The purpose of such special meeting is as follows:

Dissolution of
Company by Resignation of Manager

Such special members' meeting shall be held on the 09 day of AUGUST
20 06 at 10 o'clock A.M. at the following place: 13600
119th Street MIAMI FL 33186

DATED: July 3, 2006


MEMBER/MANAGER

RECEIPT OF NOTICE

MARIA B. RAMOS
MEMBER

July 3, 2006
DATE RECEIVED

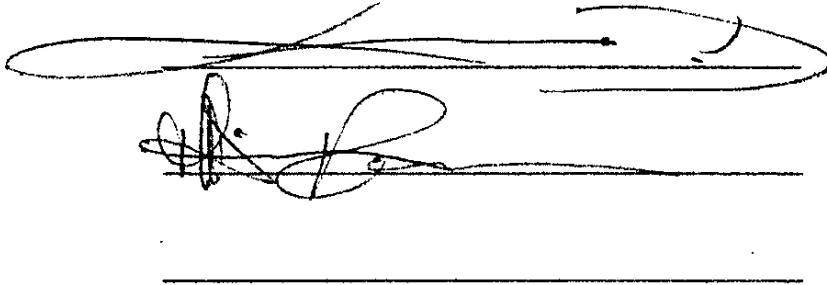
MANAGER(S)' RESIGNATION

BANCO LOPES MORTGAGE LLC

The Chairman then recognized the manager named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary of the meeting was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned manager(s) of the above named limited liability company, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the members at which this resignation is accepted.

DATED: August 9, 2006

A handwritten signature in black ink, appearing to be "Banco Lopes", is written over a horizontal line. Below this line is another horizontal line, and below that is a third horizontal line, all of which are empty.

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