

L01000000ZD39

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 JUN 27 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 07/05/05

EFFECTIVE DATE

6/30/05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McINTOSH + WEBB, LLC - Dissolution

DOCUMENT NUMBER: L01000002039

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

Please return all correspondence concerning this matter to the following:

BARRY McINTOSH
(Name of Person)

McINTOSH + WEBB, LLC
(Name of Firm/Company)

320 PIRATES BIGHT
(Address)

NAPLES, FL 34103
(City/State/and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BARRY McINTOSH at (239) 430-9297
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2005

BARRY MCINTOSH
MCINTOSH & WEBB, LLC
320 PIRATES BIGHT
NAPLES, FL 34103

SUBJECT: MCINTOSH & WEBB, LLC
Ref. Number: L01000002039

We have received your document for MCINTOSH & WEBB, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is an LLC. Please find enclosed the proper form for your entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 005A000252

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05 JUN 27 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

from the desk of

BARRY MCINTOSH

1287 HAYES COURT
BOWLING GREEN, KY 42103
270-781-9151 PH
239-777-3640 CELL

June 22, 2005

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

Re: Corporate Name: McIntosh & Webb, LLC
Document No.: L01000002039
Letter Number: 005A00025256

To Whom It May Concern:

I previously filed Articles of Dissolution along with a check in the amount of \$35.00 for the filing fee. The proper filing fee for an LLC is \$25.00.

Please refund the \$10.00 difference payable to McIntosh & Webb, LLC and forward it to me at:

1287 Hayes Court
Bowling Green, KY 42103

If you have any questions, I can be reached at the phone numbers shown above.

Thank you in advance for your assistance.

Sincerely,


Barry McIntosh

Encl.

FILED
JUN 27 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McINTOSH & WEBB, 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:

BARRY McINTOSH
(Name of Person)

(Firm/Company)

1287 HAYES COURT
(Address)

BOWLING GREEN, KY 42103
(City/State and Zip Code)

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05 JUN 27 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

GWA McINTOSH at (239) 777-3640
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

PREVIOUSLY PAID.

☐ \$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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

1. The name of the limited liability company is

McINTOSH + WEBB, LLC

2. The date the dissolution was approved: 12/31/04. EFFECTIVE DATE: 6/30/05

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

WRITTEN CONSENT OF ALL MEMBERS

4. **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. 608.442.

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

6. **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.

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

Signature

Typed or Printed name

Barry McIntosh
Johnny D. Webb

Barry McIntosh
Johnny D. Webb

Filing Fee: \$25.00

EFFECTIVE DATE

06/30/05

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05 JUN 27 PM 1:01
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TALLAHASSEE, FLORIDA

F05000004455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

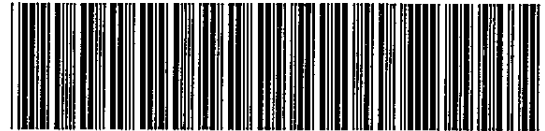
(Document Number)

Certified Copies _____ Certificates of Status _____

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Updater Verifier	BOC
Acknowledgement	BOC
W. P. Verifier	BOC

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07/12/05--01073--009 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA acceptance

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prominent Mortgage Corp
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jennifer Munoz
(Name of Person)
The Compliance Group, Inc.
(Firm/Company)
1911 Sunset Drive #D
(Address)
Escondido, CA 92025
(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Munoz at (760) 747 0364
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

2005 AUG -2 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



July 27, 2005

Registration Section
Division of Corporation
409 E Gaines Street
Tallahassee, FL 32399

Re: Prominent Mortgage Corp

Dear Sir or Madam:

Enclosed please find

- The letter of yours dated July 18, 2005
- Registered Agent Consent Form

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads 'Jennifer Munoz'.

Jennifer Munoz
Licensing Analyst
(760) 747 0364



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 18, 2005

JENNIFER MUNOZ
THE COMPLIANCE GROUP, INC.
1911 SUNSET DRIVE #D
ESCONDIDO, CA 92025

SUBJECT: PROMINENT MORTGAGE CORP.
Ref. Number: W05000034277

We have received your document for PROMINENT MORTGAGE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00047054

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Prominent Mortgage Corp

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 95-4852309

(FEI number, if applicable)

4. 03/21/2001

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9721 Artesia Blvd, Bellflower, CA 90706

(Principal office address)

(Current mailing address)

8. Mortgage Lending & Brokering

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee

(City)

, Florida 32303

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

- please see attached

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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2005 AUG -2 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alfredo Cota

Address: 9721 Artesia Blvd., Bellflower, CA 90706

Director: _____

Address: _____

B. OFFICERS

President: Alfredo Cota

Address: 9721 Artesia Blvd

Bellflower, CA 90706

Vice President: Jennye Nguyen

Address: 9721 Artesia Blvd

Bellflower, CA 90706

Secretary: Jessica Baila

Address: 9721 Artesia Blvd, Bellflower, CA 90706

Treasurer: Alfredo Cota

Address: 9721 Artesia Blvd, Bellflower, CA 90706

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Alfredo Cota, President

(Typed or printed name and capacity of person signing application)

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2005 AUG -2 P 3:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

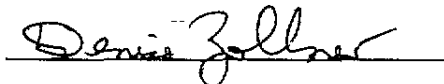
DATE: July 25, 2005

ENTITY NAME: PROMINENT MORTGAGE CORP.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed resignation is submitted in accordance with the Florida Revised Statutes.



Denise Zollner, Assistant Secretary
Paracorp Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 AUG -2 P 3:12

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State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **21st day of March, 2001, PROMINENT MORTGAGE CORP.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 22, 2005.

2005 AUG 22 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



BRUCE McPHERSON
Secretary of State