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FILED  
2006 FEB -7 PM 3:42  
TALLAHASSEE, FLORIDA

J. BRYAN FEB 15 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MIRAGE LENDING, LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

JULIAN D. ELLIOT  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

12830 LOWER RIVER BLVD  
(Address)

ORLANDO, FL 32828  
(City/State and Zip Code)

For further information concerning this matter, please call:

JULIAN D. ELLIOT at ( 407 ) 923-1293  
(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

FILED  
2006 FEB - 7 PM 3:42  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
2006 FEB -7 PM 3:43  
MALLAHASSEE, FLORIDA

1. The name of a limited liability company is MIRAGE LENDING, LLC
2. The Articles of Organization were filed on 02/18/2004 and assigned document number LD4000013076
3. The date the dissolution was approved: JANUARY 30, 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).  
MIRAGE LENDING, LLC MUST DISSOLVE DUE TO THE IMMEDIATE  
TRANSFER OF IT'S OFFICERS TO TEXAS.

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. 608.4421.

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.

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

Signature

Printed Name

Lawana Elliby

Lawana Elliby

ADD 8

JULIAN D. ELLIBY