L04000068967

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SECRETARY OF STATE DIVISION OF CORPORATIONS

J. BRYAN
FEB 1 2 2008
EXAMINER

COVER LETTER

	ration Section on of Corporations			
SUBJECT: I	mperial Mortgage, LLC			
	(Name of	Limited Liability Company)		
The enclosed A	rticles of Dissolution and fee(s) are s	ubmitted for filing.		
Please return al	l correspondence concerning this mat	ter to the following:		
	Dan Henrikson			
	_			
(Firm/Company)				DIVI
1936 W Chestnut St				DIVISION OF CORPORATION 08 FEB 11 PH 4: 13
. (Address)				
Tampa, FL 33607				
	(C	ity/State and Zip Code)		CORPORATIONS
For further info	rmation concerning this matter, pleas	e call:		Co X
Dan	Henrikson	at (813	、251-0250	
	(Name of Person)	(Area Code	& Daytime Telephone Nur	nber)
Enclosed is a che	ck for the following amount:			
\$25.00 Filing I	Fee 30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e		f Status &
	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327	Registra Division Clifton	ET/COURIER ADD ation Section n of Corporations Building	
	Tallahassee, FL 32314	2661 Ex	xecutive Center Circ	le

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is Imperial Mortgage, LLC	
2. The Articles of Organization were filed on L0400068967	/22/2004 and assigned document number
3. The date the dissolution was approved: 01/14	4/2008
4. A description of occurrence that resulted in the 608.441, Florida Statutes, (copy 608.441 on bar	limited liability company's dissolution pursuant to section ck cover letter). des to terminate membership and dissolve organization
	,
5. CHECK ONE: All debts, obligations and liabilities of	the limited liability company have been paid or discouraged
OR- Adequate provision has been made for	the debts, obligations and liabilities pursuant to s. 608.442
rights und interests.	stributed among its members in accordance with their specifies of the stributed among its members in accordance with their specifies of the stributed among its members in accordance with their specifies of the stributed among its members in accordance with their specifies of the stributed among its members in accordance with their specifies of the stributed among its members in accordance with their specifies of the stributed among its members in accordance with their specifies of the stributed among its members in accordance with their specifies of the stributed among its members in accordance with their specifies of the stributed among its members in accordance with their specifies of the stributed among its members in accordance with their specifies of the stributed among its members in accordance with their specifies of the stributed among its members in accordance with the stributed among its members in ac
7. CHECK ONE: There are no suits pending against the	company in any court.
OR-	the satisfaction of any judgment, order or decree which may be
Signatures of the members having the same percentage	ge of membership interests necessary to approve the dissolution:
Signature /	Printed Name
MATTINEON	Dan Henrikson