P00000040934

(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	(Requestor's Name)
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	(Address)
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	(Address)
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	(City/State/Zip/Phone #)
(Document Number) Certified Copies Certificates of Status	PICK-UP WAIT MAIL
(Document Number) Certified Copies Certificates of Status	
Certified Copies Certificates of Status	(Business Entity Name)
Certified Copies Certificates of Status	
	(Document Number)
Special Instructions to Filing Officer:	Certified Copies Certificates of Status
	Special Instructions to Filing Officer:
·	·
··	
.•	
	·





900109869839

09/28/07--01009--010 **43.75



07 SEP 28 PH 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: Allen & Company Mortgage Corporation	
DOCUMENT NUMBER: P00000040934	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Cheryl Kilgore	
(Name of Contact Person)	
Allen & Company Financial Corp.	
(Firm/Company)	
1401 S. Florida Avenue	
(Address)	
Lakeland, FL 33803	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Cheryl Kilgore at (863) 616-6036 (Name of Contact Person) (Area Code & Daytime Telephone Numbe	r)
Enclosed is a check for the following amount:	•
S35 Filing Fee X \$43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations STREET ADDRESS: Amendment Section Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submissible following articles on: FALLAHASSEE FLORIDA
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Allen & Company Mortgage Corporation
SECOND:	The document number of the corporation (if known): P00000040934
THIRD:	The date dissolution was authorized: 09/25/2007
	Effective date of dissolution if applicable: 09/28/2007 (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)
	Ralph C. Allen (Typed or printed name of person signing)
	(1 yped of printed name of person signing)
	Chairmant of the Board (Title of person signing)
	(title of berson signing)

ARTICLES OF DISSOLUTION

Filing Fee: \$35