P00000075974

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C.COULLIETTE

FEB 2 6 2010

EXAMINER

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Corporation DOCUMENT NUMBER: P00000075974 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Shelley Taylor** (Name of Contact Person) First Florida Lending Group, Inc. (Firm/Company) P.O. Box 232 (Address) Englewood, Florida 34295 (City/State and Zip Code) For further information concerning this matter, please call: **Shelley Taylor** (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS: Amendment Section** Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	First Florida Lending Group, Inc.
SECOND:	The document number of the corporation (if known): P00000075974
THIRD:	The date dissolution was authorized: January 01, 2010
	Effective date of dissolution if applicable: March 15, 2010 (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 adirector, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of areceiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Shelley Taylor
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: First Florida Lending Group, Inc
Date of dissolution will be the date the dissolution is filed with the Department of State or as pecified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
Date of Claim; Type of Claim; Services Rendered or Goods Purchased,
Reason for claim; Amount owed if any;
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
P.O. Box 232
Englewood, Florida 34295
A plaine against the change manned as magnetic mucillibe housed uplace a proceeding to a first the claim is a surround.
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
Shallow Toylor
Shelley Taylor Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00