

P000000092720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

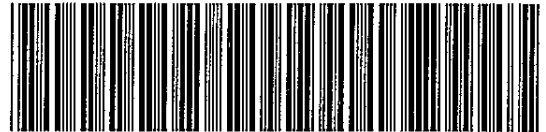
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 SEP 18 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/19/03
Diss.
38

Select Mortgage U.S.A., Inc.
301 North Cattlemen Road, Suite 205
Sarasota, Florida 34232
(941) 387-0809

July 28, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Select Mortgage U.S.A., Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$ 35.00 – filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Derick Coles', written over a horizontal line.

Derick Coles

Enclosure

ARTICLES OF DISSOLUTION
SELECT MORTGAGE U.S.A., INC.

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

FIRST: The name of the corporation is: Select Mortgage U.S.A., Inc.

SECOND: The date dissolution was authorized: December 31, 2002

THIRD: 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 vote of the shareholders through voting groups.

Signature: _____

DMC

Print Name: _____

DERICK M. GOLES

Title: _____

DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA