

P00000111003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

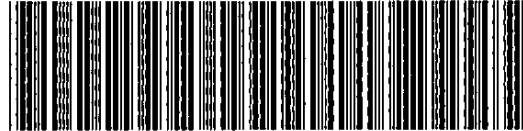
(Business Entity Name)

(Document Number)

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01/02/08--01001--002 **35.00

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07 DEC 31 PM 2:32
JANE
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 DEC 31 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Miss W/NOT

0.000000 DEC 31 2007

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

CLERMONT
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E-MAIL ADDRESS
maluber@gray-robinson.com

December 31, 2007

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Harbor Club Mortgage, Inc.
Our File No. 296095-1
Document No: P00000111003


Dear Madam or Sir:

Enclosed for filing is a Cover Letter, Articles of Dissolution, Notice of Corporate Dissolution and firm check in the amount of \$35.00 for the filing fee regarding the dissolution of the above-referenced entity.

Please date-stamp a copy of this letter and return it with our runner as proof of filing.

Thank you for your assistance.

Sincerely,



Marie-Anne Luber
Licensing Assistant

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbor Club Mortgage, Inc.

DOCUMENT NUMBER: P00000111003

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy C. Martin / Paralegal Manager

(Name of Contact Person)

Harbor Club Mortgage, Inc.

(Firm/Company)

4700 Millenia Blvd., Suite 600

(Address)

Orlando, FL 32839

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy C. Martin / Paralegal Manager at (407) 996-5777

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
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:
Harbor Club Mortgage, Inc.

SECOND: The document number of the corporation (if known): P00000111003

THIRD: The date dissolution was authorized: 12/31/2007

Effective date of dissolution if applicable: 12/31/2007
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

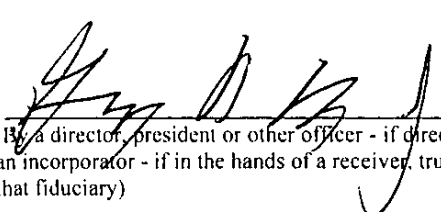
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

George Meros

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

07 DEC 31 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: Harbor Club Mortgage, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Company Name

Contact Name

Address

Phone Number

Details regarding claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Harbor Club Mortgage, Inc.

4700 Millenia Blvd., Suite 600

Orlando, FL 32839

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.

George Meros/Assistant Secretary

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