

06/23/2010 11:41

3052201440

LAZARUS

PAGE 01/02

<http://enr.sunbiz.org/scripts/enicovr.cx>

PO1000045958

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000146993 3)))



H100001469933ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
10 JUN 23 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
HAPPY OWNER MORTGAGE CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2010 JUN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

6/23/2010
FCDISS

06/23/2010

11:41

3852201448

LAZARUS

PAGE 02/02

H10000146993

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 is: HAPPY OWNER MORTGAGE CORP.

SECOND: The date of dissolution was authorized: March 30, 2010

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.

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)

Signed this 22nd day of June of 2010

Signature:

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maria T. Escobar

(Typed or printed name)

President

(Title)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today June 23, 2010 at Miami, FL by Mrs. Maria T. Escobar, who presented her Florida Driver License as identification.

Notary Public - State of Florida

My Commission Expires:



H10000146993