## P01000062817

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| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
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| Certified Copies Certificates of Status |
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C.COULLIETTE

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**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section

**Division of Corporations** Dissolution of Bridge Loans Direct Inc. DOCUMENT NUMBER: P01000062817 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rosanne Gauthier (Name of Contact Person) Bridge Loans Direct Inc. (Firm/Company) 6700 Winkler Road, Suite 7 (Address) Fort Myers, FL 33919 (City/State and Zip Code) For further information concerning this matter, please call: Rosanne Gauthier 239 ) 565-5740 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$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 Tallahassee, FL 32314 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:  |
|---------|---|
| ·       | Bridge Loans Direct Inc.  |
| SECOND: | The document number of the corporation (if known): P01000062817   |
| ΓHIRD:  | The date dissolution was authorized: 8/31/2008  |
|         | Effective date of dissolution <u>if applicable</u> : 10/31/2008  (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)  |
| S       | Signature: House Houthur  |
|         | (By a difector, 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) |
|         | Rosanne Gauthier  |
|         | (Typed or printed name of person signing)   |
|         | President / CEO   |
| •       | (Title of person signing)   |

Filing Fee: \$35