

P01000088003

OCTOBER 14, 2005

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

200060624992

**ANNUAL REPORT: ELITE MORTGAGE
FINANCE CORP.**

DEBIT MEMO: 55723-O

CHECK# 1024



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2005

ELITE MORTGAGE FINANCE CORP.
4491 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166

SUBJECT: ELITE MORTGAGE FINANCE CORP.

Debit Memo #: 55723-O

Document #: P01000088003

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Patricia Bailey
Accountant II

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ELITE MORTGAGE FINANCE CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 17, 2005 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P01000088003.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of October, 2005



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2005

ELITE MORTGAGE FINANCE CORP.
4491 N.W. 36 STREET
SUITE E
MIAMI SPRINGS, FL 33166

SUBJECT: ELITE MORTGAGE FINANCE CORP.
Ref. Number: P01000088003

Debit Memo #: 55723-O

This is to inform you that check #1024 dated MARCH 30, 2005 in the amount of \$450.00 submitted with the annual report/uniform business report for ELITE MORTGAGE FINANCE CORP. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$472.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 13, 2005 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 305A00046259

cc: