

P020000015504
(H080001995853)

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

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TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

PINNACLE LENDING GROUP, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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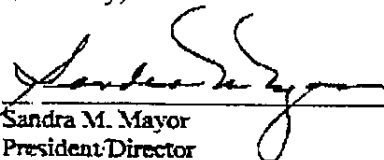
June 23, 2008

LETTER OF INTENT

Please be advised that I have no intentions of re-instating **PINNACLE LENDING GROUP, INC.**, identified under Document Number **P02000015504**.

I am requesting that the name be released for use by a separate LLC.

Sincerely,


Sandra M. Mayor
President/Director

8/20/08
Date

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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:

Pinnacle Lending Group, Inc.

SECOND: The document number of the corporation (if known): P02000015504

THIRD: The date dissolution was authorized: 06/23/2008

Effective date of dissolution if applicable: 06/23/2008

(no more than 90 days after dissolution effective 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: Sandra M. Mayor

(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)

Sandra M. Mayor

(Typed or printed name of person signing)

Director/President

(Title of person signing)

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