

PO3000017235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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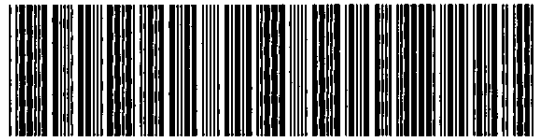
(Number)

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Certificates of Status

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10 JUN -4 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
6/8

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRILLION MORTGAGE AND INVESTMENTS, INC.

DOCUMENT NUMBER: P03000017235

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

Please return all correspondence concerning this matter to the following:

ELIZABETH HARPER

(Name of Contact Person)

TRILLION MORTGAGE AND INVESTMENTS, INC.
DIBIA OLYMPIC MORTGAGE

(Firm/Company)

7101 BLACKJACK DRIVE

(Address)

FORT SMITH, ARKANSAS 72916

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth C. Harper

ELIZABETH HARPER

(Name of Contact Person)

at (561) 601-8600

(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

ATTN: KAREN GIBSON

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MY E-MAIL: LHARPER - it @ YAHOO .COM

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:

TRILLION MORTGAGE AND INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P 03000017235

THIRD: The date dissolution was authorized: MAY 21, 2010

Effective date of dissolution if applicable: MAY 21, 2010
(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)

ELIZABETH A. HARPER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA