

P03000044157

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(Address)

(City/State/Zip/Phone #)

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10 JAN 22 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis*  
C.COULLIETTE

JAN 26 2010

EXAMINER

Surfside Lending Corp  
c/o Luis Ramirez  
PO Box 30097  
Walnut Creek, CA 94597

December 31, 2009

Amendment Section  
Division of Corporations  
State of Florida  
PO Box 6327  
Tallahassee, Florida 32314

REF: DISSOLUTION

Dear State of Florida, Division of Corporations:

With this letter we inform you that we ceased operations. The corporation Surfside Lending Corp., EIN 56-2353736 is dissolved as of the date of this letter.

Please update your records with our mailing address for any future correspondence as follows:  
Luis Ramirez/Surfside Lending Corp. PO Box 30097, Walnut Creek CA 94598.

Sincerely,



Luis Ramirez  
President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of corporation Surfside Lending Corp.

**DOCUMENT NUMBER:** P03000044157

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

Please return all correspondence concerning this matter to the following:

Luis Ramirez

(Name of Contact Person)

(Firm/Company)

PO Box 30097

(Address)

Walnut Creek, CA. 94598

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Ramirez

(Name of Contact Person)

at ( 305 ) 968-0182

(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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
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:

Surfside Lending Corp

SECOND: The document number of the corporation (if known): P03000044157

THIRD: The date dissolution was authorized: 12/31/2009

Effective date of dissolution if applicable: 12/31/2009

(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)

Luis Ramirez

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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