

PD3000046202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

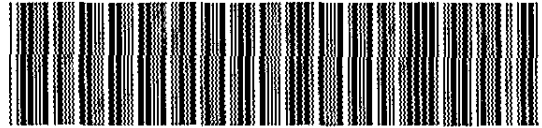
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/11/04--01006--015 **35.00

FILED
04 MAR 11 AM 8 13
SECTION 60315
FALLMOUNT, NC

VO/dls w/notice
To Lewis 3/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Mortgage Finance INC

DOCUMENT NUMBER: P 03000048202

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

Please return all correspondence concerning this matter to the following:

Mark Gaddis

(Name of Person)

American Mortgage Finance

(Name of Firm/Company)

2145 Pierce St #305

(Address)

Hollywood FL 33020

(City/State/and Zip Code)

For further information concerning this matter, please call:

Mark Gaddis

(Name of Person)

at (954) 925 7248

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 4, 2004

MARK GADDIS
AMERICAN MORTGAGE FINANCE INC.
2145 PIERCE STREET, #305
HOLLYWOOD, FL 33020

SUBJECT: AMERICAN MORTGAGE FINANCE INC.
Ref. Number: P03000046202

We have received your document for AMERICAN MORTGAGE FINANCE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 104A00014630

RECEIVED
04 MAR 11 AM 8:35
DIVISION OF CORPORATIONS

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 Department of State:

American Mortgage Finance Inc.

SECOND: The document number of the corporation (if known): P03000048202

THIRD: The date dissolution was authorized: 12-31-03

Effective date of dissolution if applicable: _____
(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 of 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)

Signed this 2 day of March, 2004

Signature:

Mark Gaddis

(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)

MARK GADDIS

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

04 MAR 11 AM 8 13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: American Mortgage Finance Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Signed authorization of transaction
INVOICE

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2145 Pierce St 305
Hollywood FL 33020

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MARK GADDIS
Printed Name of the Person Filing

Mark Gaddis
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00