P03000129994

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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: DISSOLUTION OF SAFE HARBOR	MORTGAGE, INC.
DOCUMENT NUMBER: <u>P03000/29994</u>	
The enclosed Articles of Dissolution and fee are submitted for fili	ing.
Please return all correspondence concerning this matter to the following	owing:
BRENDAN HENEGHAN (Name of Contact Person)	
(Name of Contact Person) SAFE HARBOR MORIGRGE, 1. (Firm/Company)	N=.
(Firm/Company) 800 VILLAGE SQUARE CROSS (Address)	ING
(Address) PALM BEACH GARDENS, FLORE (City/State and Zip Code)	DA 33410
(City/State and Zip Code)	
For further information concerning this matter, please call:	
BRENDAN HENESHAN at (561) (Name of Contact Person) (Area Code	818-9389 & Daytime Telephone Number)
Enclosed is a check for the following amount:	
■ \$43.75 Filing Fee & □ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)	 \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amendment Section Am Division of Corporations Div P.O. Box 6327 Clif	EEET ADDRESS: endment Section rision of Corporations fton Building I Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 Sta	te:	
	SAFE HARBOR MORTGAGE, INC			
SECOND:	The document number of the corporation (if known): Po3000129	1994	4	
THIRD:	The file date the articles of incorporation: FEBRUARY 6, 200 4			
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.			
FIFTH:	No debt of the corporation remains unpaid.			
SIXTH:	The net assets of the corporation remaining after winding up have been distr to the shareholders, if shares were issued.	ibuted	05	
SEVENTH:	: Adoption of Dissolution (CHECK ONE)	RETAF AHAS	007 2	7
	A majority of the incorporators authorized the dissolution.	SEE F	20 PN	
	A majority of the directors authorized the dissolution.		3: 29	-
Sign	(By a director, president or other officer - if directors or officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) BRENDAN HENETHAN (Typed or printed name of person signing) SOLE NCORPORATOR RESIDENT (Title of Person Signing)	incorpora	ator -	if

Filing Fee: \$35