## P04000045157

DIVISION OF CORPORATIONS
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## COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

Division of Corporations ADVANCE MORTGAGE PLANNING GROUP, INC SUBJECT: DOCUMENT NUMBER: P94999945157 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Martin T. Koellhoffer (Name of Person) Advance Mortgage Planning Group, (Name of Firm/Company) 6150 State Road East (Address) Bradenton, FL 34203 (City/State/and Zip Code) For further information concerning this matter, please call: - at ( 941 ) 782-5551

(Area Code & Daytime Telephone Number) Martin T. Koellhoffer (Name of Person) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$\sqrt{\$43.75}\$ Filing Fee & \$\sqrt{\$52.50}\$ Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

DIVISION OF CORPORATIONS

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following from of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: ADVANCE MORTGAGE PLANNING GROUP, INC. SECOND: The document number of the corporation (if known): P0 40 00 0 45 157 THIRD: The date dissolution was authorized: \_ Effective date of dissolution if applicable: <u>8/31/05</u> (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) x 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) 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) Martin T. Koellhoffer, President (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)