

06/29/2011 08:07 FAX 8132295946

GLENN RASMUSSEN

00010002

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000169711 3)))



H110001697113ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : I19990000156
Phone : (813) 229-3333
Fax Number : (813) 229-5946

11 JUN 29 PM 2:10
DIVISION OF CORPORATIONS
SECRETARY OF STATE

RECEIVED
11 JUN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
SUNSTATE LENDING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AM4 DISS
@ 6/29/11

Electronic Filing Menu

Corporate Filing Menu

Help

B11000169711 3

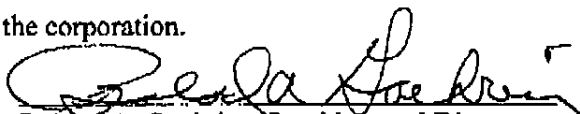
**ARTICLES OF DISSOLUTION OF
SUNSTATE LENDING, INC.**

Sunstate Lending, Inc. is a corporation organized and existing under the laws of the State of Florida. The Articles of Incorporation were filed with the Florida Secretary of State on April 14, 2004. The document number assigned to Sunstate Lending, Inc. by the Florida Secretary of State is P04000062615.

All shareholders, directors and officers of Sunstate Lending, Inc. have resolved by unanimous written consent to dissolve Sunstate Lending, Inc. The dissolution was authorized on March 31, 2011. Because the dissolution was approved by all shareholders, directors and officers by unanimous vote, the number of votes cast for dissolution was sufficient for approval.

The dissolution of Sunstate Lending, Inc. is effective upon the date of filing of these Articles of Dissolution with the Florida Secretary of State.

Roland A. Goehring as President of the corporation is authorized to execute these Articles of Dissolution on behalf of the corporation.

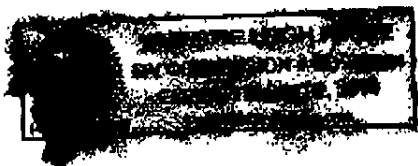

Roland A. Goehring, President and Director

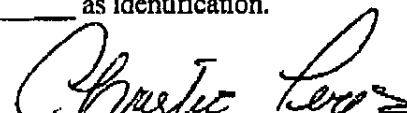
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1 day of April, 2011, by Roland A. Goehring, as President and Director of Sunstate Lending, Inc., on behalf of the corporation, who:

☒ is personally known to me, or
_____ has produced _____ as identification.




NOTARY PUBLIC
Name: Christine Leigh Perez
My Commission Expires: 3/2/2014