

P04000076448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/20/05 01027--007 **43.75

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05 DEC 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FRAN R. BARRETT, P.A.

Attorney At Law

4300 N. University Drive • Suite C-102
Lauderhill, Florida 33351
Telephone (954) 748-4800 • Fax (954) 741-2281

December 16th, 2005

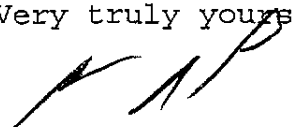
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Re: Dissolution of Supreme Mortgage Corporation

Dear Staff,

Enclosed please find a check in the amount of \$43.75 to file a Dissolution of the above named corporation as well as the cover letter and other documents. Please send the certified copy to my attention. Thank you for your cooperation in this matter.

Very truly yours,



Fran R. Barrett, Esq.
President
Supreme Mortgage Corp.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUPREME MORTGAGE CORPORATION

DOCUMENT NUMBER: P04000076448

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

Please return all correspondence concerning this matter to the following:

Fran R Barrett
(Name of Contact Person)
Supreme Mortgage Corp.
(Firm/Company)
4300 N UNIV DR C-102
(Address)
Lauderhill FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

Fran R Barrett at (954) 748-4800
(Name of Contact Person) (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 607.1401, 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 State:

SUPREME MORTGAGE CORPORATION

SECOND: The document number of the corporation (if known): P04000076448

THIRD: The file date the articles of incorporation: 5/12/04

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

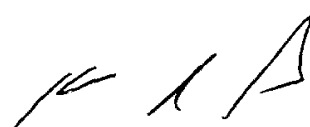
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

FRAN R BARRETT

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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05 DEC 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SUPREME MORTGAGE CORPORATION

SECOND: The document number of the corporation (if known): P04000076448

THIRD: The date dissolution was authorized: 11/21/05

Effective date of dissolution if applicable: 11/21/05
(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)

Signature: [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)

FRAN R BARRETT

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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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: SUPREME MORTGAGE CORPORATION

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:

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

Fran R Barrett
4300 N UNIV DR C-102
Lauderhill FL 33351

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.

F R A FRAN R BARRETT F R A
Printed Name of the Person Filing Signature of the Person Filing

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

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TALLAHASSEE, FLORIDA