

P04000077055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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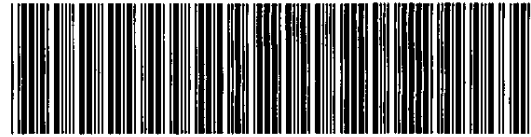
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Reviews
11-10-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of A-1 Trust Mortgage Business Corp

DOCUMENT NUMBER: P04000077055

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

Please return all correspondence concerning this matter to the following:

Carlos H. Caballero

(Name of Contact Person)

(Firm/Company)

1311 NW 155 Lane

(Address)

Pembroke Pines, FL 33028

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos H. Caballero

(Name of Contact Person)

at (786) 280 - 8038

(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 607.1403, 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:

A-1 Trust Mortgage Business Corp

SECOND: The document number of the corporation (if known): P04000077055

THIRD: The date dissolution was authorized: March 31, 2010

Effective date of dissolution if applicable: March 31, 2010

(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 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)

Carlos H. Caballero

(Typed or printed name of person signing)

President / Director / Shareholder

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS OF
A-1 TRUST MORTGAGE BUSINESS CORP.**

The special meeting of the Board of Directors and Shareholders of A-1 Trust Mortgage Business Corp. (the "Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by all the Directors and Stockholders, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting, **Carlos H. Caballero and Barbara Caballero**, being all the members of the Board of Directors and all of the Shareholders of the Corporation.

The meeting was called to order by Carlos H. Caballero, the President of the Corporation, who served as Chairperson of the meeting, and Barbara Caballero, the Secretary of the Corporation, assumed the duties of Secretary of the meeting.

Upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, that due to the present economic conditions of the mortgage market general and the economical conditions of the Corporation in particular; to close and liquidate the business as an operating entity and dissolve the Corporation as a legal entity.

NOW THEREFORE, be it resolved by the Board of Directors and the Shareholders, in the best interest of the Corporation, to execute all necessary documents to close and liquidate the business operations and carry out the dissolution of the Corporation.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: March 31st, 2010

A-1 TRUST MORTGAGE BUSINESS CORP.



Carlos H. Caballero, President / Director
Shareholder



Barbara Caballero, Secretary / Director
Shareholder

Corporate Seal: