P04000077247

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SECRETARY OF STATE
TALLAHASSEE, FI CALL

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
SUBJECT: Dissolution of Gold Coast Lending Corporation
DOCUMENT NUMBER: P04000077247
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Pat Cray
(Name of Contact Person)
Gold Coast Lending Corporation
(Firm/Company)
4280 Diamond Terrace
(Address)
Weston, FL 33331
(City/State and Zip Code)
For further information concerning this matter, please call:
Pat Cray at (954) 473-6969
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 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:				
	Gold Coast Lending Corporation					
SECOND:	The document number of the corporation (if known): P04000077247					
THIRD:	The date dissolution was authorized: 07/21/2009		_			
	Effective date of dissolution if applicable: 10/31/2009 (no more than 90 days after dissolution)	file date)				
FOURTH:	Adoption of Dissolution (CHECK ONE)	ine dato)				
	Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval.	or dissolut	ion			
	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	SECI TALL!	N 60			
	Gold Coast Lending Corporation	RETAR AHASS	2- AO			
	(voting group)	CRETARY OF STATE LAHASSEE, FLORIDA	09 NOV -2 PH 4: 30			
	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)					
	Pat Cray					
	(Typed or printed name of person signing)					
	President					
	(Title of person signing)					

Filing Fee: \$35