

P04000084893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 JAN 23 AM 9:44

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TERMINATION OF BANC PLUS LENDING  
& MORTGAGE CORP.

**DOCUMENT NUMBER:** P040000 84893

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

Please return all correspondence concerning this matter to the following:

James Colton

(Name of Contact Person)

BANC PLUS LENDING & MORTGAGE CORP

(Firm/Company)

16133 LYTHAM DR

(Address)

Opessa FL 33556

(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Colton

(Name of Contact Person)

at ( 727 ) 858-6632

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 23 AM 9:45

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:  
BANK Plus Lending & Mortgage Corp.

SECOND: The document number of the corporation (if known): P04000084893

THIRD: The file date of the articles of incorporation: 5-28-2004

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.)

James Cotton

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

**Final Resolution/Plan to Terminate Banc Plus Lending and Mortgage Corporation**

**Meeting Held at:** 16133 Lytham Dr, Odessa Florida

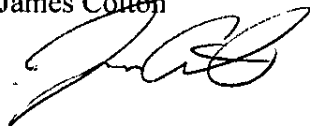
**Time:** 9:45 am

**Date:** 12/30/2008

Effective 12/30/2008, all board members and officers of Banc Plus Lending and Mortgage Corporation agree to terminate and cease all business transactions as a mortgage broker business in the state of Florida.

In agreement with all members, I hereby terminate, suspend and close Banc Plus Lending and Mortgage Corp effective today, December 30, 2008

James Colton

A handwritten signature in black ink, appearing to read 'James Colton', written over a horizontal line.

President