

PD4000096948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

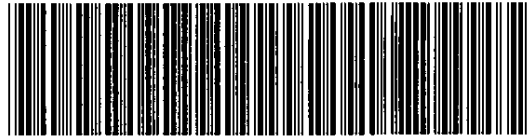
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/19/11--01048--006 **35.00

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11 SEP 19 PM 4:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Voldis w/notice
Teevis
9-20-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of First Meridian Mortgage Corporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Bruce Oglevie
(Name of Contact Person)

First Meridian Mortgage Corporation
(Firm/Company)

9051 Florida Mining Bv # 105
(Address)

Tampa, Florida 33634
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Oglevie at (813) 333-1575
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2011

FIRST MERIDIAN MORTGAGE CORPORATION
9051 FLORIDA MINING BLVD., #105
TAMPA, FL 33634

SUBJECT: FIRST MERIDIAN MORTGAGE CORPORATION
Ref. Number: P04000096948

Debit Memo #: 05833-B

Due to your failure to respond to our previous letter advising you of the attached returned check #1848, the Dissolution for FIRST MERIDIAN MORTGAGE CORPORATION has been cancelled and is considered not filed as of August 5, 2011.

The entity has now reverted to its previous status.

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely
Michelle Milligan
Administrative Assistant II
Division of Corporations

Letter Number: 611A00018490

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

First Meridian Mortgage Corporation

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

THIRD: The date dissolution was authorized: 05/02/2011

Effective date of dissolution if applicable: 05/02/2011

(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

George Pantelaras, Jeremy Wetzel, and Aaron Hill

(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)

George Pantelaras

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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: First Meridian 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:

Company was insolvent.

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

9051 Florida Mining Bv # 105

Tampa, FL 33634

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.

Bruce Oglevie

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