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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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# The Welch Group

STEWARDSHIP LAW LLC

December 28, 2007

Steven T. Welch  
Licensed in Florida, Georgia, and Tennessee

4400 E Hwy 20  
304 Merchant's Walk  
Niceville, FL 32578  
FL Callers: 850.279.6886  
Facsimile: 850.279.6819  
GA Callers: 678.474.1995

**VIA FEDEX STANDARD OVERNIGHT #7918 2387 6882**

The Honorable Kurt S. Browning  
Secretary of State of Florida  
Division of Corporations  
2661 W Executive Center Cir  
Tallahassee, FL 32301-5020

**Re: Dissolution of Superior Home Loans, Inc., and Formation of  
Superior Home Loans, LLC**

Dear Mr. Secretary:

Please find enclosed herein for filing one (1) original and one (1) copy of the Articles of Dissolution for Superior Home Loans, Inc., a Florida corporation with Document Number P04000119508, and one (1) original and one (1) copy of a Notice of Corporate Dissolution as well as a check in the amount of \$35.00 for the fees associated with this filing.

In addition, and to be completed in specific order following the filing of the foregoing dissolution, please also find enclosed one (1) original and one (1) copy of the Articles of Organization for the Superior Home Loans, LLC. Also enclosed you will find a check in the amount of \$125.00 for the fees associated with the formation of the limited liability company and the appointment of the registered agent. Kindly file the Articles of Organization,

Once you have accepted the originals of the Articles of Dissolution and the Articles of Organization for filing in your records please date stamp the provided copies and return each of them to our office in the self-addressed, postage prepaid envelope provided herein for your convenience. Should you require anything further, please do not hesitate to contact our office at (850) 279-6886. With kindest regards, I am

Yours Very Truly,



STEVEN T. WELCH

STW/ct

Enclosure(s) as stated

Cc: Bart C. Swan

404 325 3200

# **ARTICLES OF DISSOLUTION OF SUPERIOR HOME LOANS, INC.**

## **ARTICLE I**

The name of the corporation is Superior Home Loans, Inc.

## **ARTICLE II**

The Document Number of the Corporation is P04000119508.

## **ARTICLE III**

The file date of the Articles of Incorporation was August 18, 2004.

The Dissolution was authorized on DEC 28 2007. The effective date of the Dissolution is December 31, 2007.

## **ARTICLE IV**

Dissolution was approved by the Shareholders of the Corporation. The number of votes cast for Dissolution was sufficient for approval.

## **ARTICLE V**

All known debts, liabilities and obligations of the Corporation have been paid, discharged, or adequate provisions have been made therefor.

## **ARTICLE VI**

All remaining property assets of the Corporation have been distributed among the Corporation's Shareholders in accordance with their respective rights and interests.

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## ARTICLE VII

A Notice of Intent to Dissolve the Corporation is being filed with the Secretary of State of Florida contemporaneously herewith, and said Notice of Intent has not been revoked by the Corporation.

## ARTICLE VIII

There are no actions pending against the Corporation in the Courts.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 28th day of December, 20 07.

Superior Home Loans, Inc.

By:



Steven T. Welch  
Attorney for the Corporation

pursuant to power-of-attorney  
on behalf of Bart C. Swan, President

## **NOTICE OF INTENT TO DISSOLVE A CORPORATION VOLUNTARILY**

Notice is given that a notice of intent to dissolve Superior Home Loans, Inc., a Florida corporation, with its registered office at 4400 E Highway 20, Suite 305, Niceville, Florida 32578, has been delivered to the Secretary of State of Florida for filing in accordance with Section 607.1401 et seq., Florida Statutes.

All persons or parties with claims against the Corporation are requested to present these claims to Steven T. Welch, Attorney for the Corporation, The Welch Group, LLC, 4400 E Highway 20 Ste 304, Niceville, Florida 32578. Any said claims must include the full name and address of the claimant, an account number, and a statement of the full amount of the claim and the date said claim arose. Except for claims that are contingent as of the date of the filing of the Notice of Intent to Dissolve the Corporation with the Secretary of State of Florida, or that arise after the filing of said Notice of Intent to Dissolve, a claim against the Corporation not otherwise barred will be barred unless a proceeding to enforce the claim is commenced within four (4) years after filing of this notice.



Steven T. Welch  
Attorney for the Corporation  
The Welch Group, LLC  
4400 E Highway 20 Ste 304  
Niceville, Florida 32578  
(850) 279-6886

pursuant to power-of-attorney  
on behalf of Bart C. Swan, President