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(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Melton Mortgage Co Inc.				
DOCUMENT NUMBER: P05000003588				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Gary L. Melton				
(Name of Contact Person)				
Melton Mortgage Co Inc.				
(Firm/Company)				
160 W Rockford Dr, F10				
(Address)				
Branson, Missouri 65616				
, (City/State and Zip Code)				
For further information concerning this matter, please call:				
Gary L. Melton at (417) 334-0041				
(Name of Contact Person) (Area Code & Daytime Telephone Num	ber)			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Barbara B				
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 607.1401, 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: Melton Mortgage Co _k Inc.		
SECOND:	The document number of the corporation (if known): P05000003588		
THIRD:	The file date the articles of incorporation: January 07, 2005		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	✓ None of the corporation's shares have been issued.	<u> </u>	
	The corporation has not commenced business.	SECRE	
FIFTH:	No debt of the corporation remains unpaid.	TARY TARY	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	OF STATE EE, FLORIDA	
SEVENTH	: Adoption of Dissolution (CHECK ONE)	P. C.	
	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.)			
	Gary L. Melton (Typed or printed name of person signing)		

Filing Fee: \$35

(Title of Person Signing)

President / CEO