

P050000000 4580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

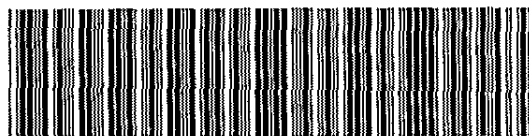
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900109803179

09/25/07--01048--005 **35.00

✓

FILED
07 SEP 25 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 01 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF AMERICA IMPERIAL
MORTGAGE BUSINESS, INC.

DOCUMENT NUMBER: P050000004580

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

Please return all correspondence concerning this matter to the following:

NANCY L. ALLEN

(Name of Contact Person)

ALBERTELLI LAW

(Firm/Company)

7400 N. KENDALL DR. #210

(Address)

MIAMI, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Allen

(Name of Contact Person)

at (305) 670-6277

(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

FILED
07 SEP 25 PM 3: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
AMERICA IMPERIAL MORTGAGE BUSINESS INC.

These Articles of Dissolution are filed pursuant to Florida Statute Section 607.1403, to reflect a dissolution of America Imperial Mortgage Business Inc., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors and the Shareholders of the Corporation, hereby sets forth as follows:

1. The name of this corporation is America Imperial Mortgage Business, Inc. The Corporation was assigned document number P05000004580.

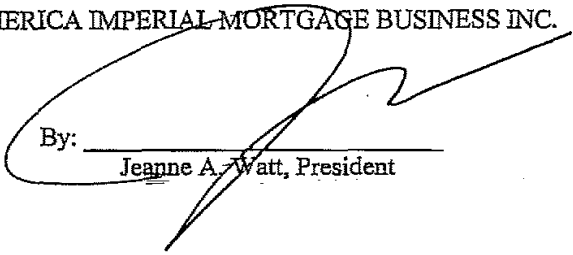
2. The Articles of Dissolution of the Corporation have been authorized and approved by Action of the Board of Directors and Shareholders on ^{August} ~~July~~ 31, 2007. The number of votes cast by the Shareholders was sufficient for approval.

3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Corporation shall be deemed to be dissolved accordingly.

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

DATED as of this ^{August} ~~July~~ 31st day of ~~July~~, 2007.

AMERICA IMPERIAL MORTGAGE BUSINESS INC.

By: 
Jeanne A. Watt, President

Prepared by Jay C. Halsema, Esq.
Albertelli & Halsema, PL
208 N. Laura Street, Suite 900
Jacksonville, Florida 32202
(904) 356-4755
FL Bar No. 0163311