## P05000021161

Office Use Only



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SECRETARY OF STATE

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: DISSOLUTION FOR ELITE MORTGAGE FUNDING, INC				
DOCUMENT NUMBER: P05000021161				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
JESUS E SIRA				
(Name of Contact Person)				
ELITE MORTGAGE FUNDING INC				
(Firm/Company)				
PO BOX 291520				
(Address)				
TAMPA, FL 33687				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
JESUS E SIRA <u>at (</u> 813 <u>)</u> 728-9003				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building				

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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 ELITE MORTGAGE FUNDING, INC.	of State:		
SECOND:	The document number of the corporation (if known): P05000021161  The date dissolution was authorized: FEB 28 2008		<del></del>	
THIRD:	Effective date of dissolution if applicable: MARCH 1, 2008  (no more than 90 days after dissolution)	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissol	ution	
	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	08 APR		
	(voting group)  SSEE: FLORIDA  Signature:	8 th 6 WW 81	,	
	(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)			
	JESUS E SIRA  (Typed or printed name of person signing)			
	PRESIDENT (Title of person signing)			
	LITUC OF DEISON SIRMING)			

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: ELITE MORTGAGE FUNDING, INC. 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: GONE OUT OF BUSINESS. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) PO BOX 291520 TAMPA, FL 33687 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. **JESUS E SIRA** 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