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## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations	
SUBJECT: NATIONAL L.	ending inc
DOCUMENT NUMBER: P. 0 500	xx036510
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
MIKE ORSO MARSO (Name of C	
(Name of C	ontact Person)
NATIONAL Lending	· · · · · · · · · · · · · · · · · · ·
(Firm	(Company)
P.O. BOX 1882	decora
(Add	iress)
BOCA RATON. Florid. (City/State	4 33429
(City/State	and Zip Code)
For further information concerning this matter	
MIKE ORSOMARSO	at (56/) 2/3-2486 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
\$35 Filing Fee \$\bigcup\$\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\Bigsquare \text{\$\sum \text{\$\sum \text{\$\sum \text{\$\sum \text{\$\general}\$}}}\$ Certified Copy (Additional copy is enclosed) \$\text{\$\sum \text{\$\sum \text{\$\general}\$}}\$ (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	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 of State:	
	MATIONAL LENding INC.	
SECOND:	The document number of the corporation (if known): PO5000 365/0	
THIRD:	The date dissolution was authorized:	
	Effective date of dissolution if applicable: \( \frac{1/20/07}{\text{(no more than 90 days after dissolution file date)}} \)	
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	
	(Diso Lued By the Prs. Of the Corporate of All ASSE	
	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)	
	(Typed or printed name of person signing)	
	(Title of person signing)	

Filing Fee: \$35