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SECRETARY OF STATE

TALLAHASSEE. FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution
DOCUMENT NUMBER: <u>P0500099</u> 289
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Charlene Hennan (Name of Contact Person)
Honor Mortgage & Lending INC (Firm/Company)
1671 Jefferds St. (Address)
Chearwater FZ 33756
(City/State and Zip Code)
For further information concerning this matter, please call:
Charlene Hernan at (727) 298-887 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\to\$
MAILING ADDRESS: STREET ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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:	
	Honor Mortgage & Lending Ite	
SECOND:	The document number of the corporation (if known): PO5000 99289	
THIRD:	The file date the articles of incorporation: <u>7-(4-2005</u>	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
A majority of the directors authorized the dissolution.		
Signature: (By a director, president or other officerial 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.)		
	Charlene Hernan (Typed or printed name of person signing)	
	DPT & Registered Agent (Title of Person Signing)	

Filing Fee: \$35