

PO6000002721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

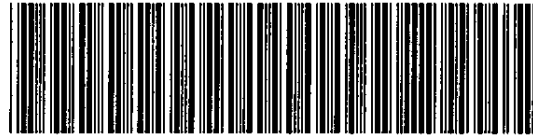
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2006 DEC 20 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XMA
12/21/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORP

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JOANNE MATHISEN

(Name of Contact Person)

PALMCREST CORR. LENDERS INC (OUT OF BUSINESS)

(Firm/Company)

C/O MATHISEN 2695 DANFORTH TER

(Address)

WPB FL 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

JOANNE MATHISEN

(Name of Contact Person)

at (561) 615 1765

(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

11/28/2006

Secretary of State Letter of Termination of Palmcrest Correspondent Lenders, Inc.

Kindly note that effective with the receipt of this letter, Palmcrest Correspondent Lenders, Inc., with an office location of 3866 Prospect Avenue, Suite 19 is terminating it's license to make loans.

A meeting of the minds of the officers in a meeting Friday, November 24th concluded that we will no longer be a mortgage company.

We are dissolving our corporation and returning our license to the state.

No business of any kind has been conducted by Palmcrest. There are no clients or loans that are in our pipeline so there are no reports to file with the state.

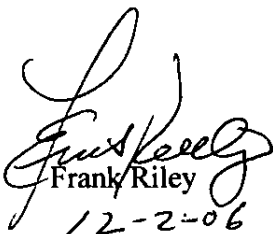
We have no other new employees except the principals and Mr. Glen Mathisen and no one has received any compensation at this time.

Thank you for your assistance in this matter.

Sincerely,



Joanne Mathisen


12-2-06

cc: Legal Zoom

previously faxed 12/13/06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please direct all correspondence to

*Joanne Mathisen
2695 Danforth Terr.
WPB FL 33414
561-615-1765 (home)
718 755 0537 (cell)*

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:

PALMcrest Correspondent Lenders, Inc

SECOND: The document number of the corporation (if known): P06000002721

THIRD: The date dissolution was authorized: 11/28/06

Effective date of dissolution if applicable: 11/28/06
(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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)

JOANNE MATHISON

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 20 PM 2:27

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