P06000014944

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COVER LETTER

TO: Amendment Section

Division of Corporations $_{\mbox{\scriptsize SUBJECT:}}$ Articles of Dissolution DOCUMENT NUMBER: P06000014944 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael P Hendrickson (Name of Contact Person) Pillar Home Lending Group Inc. (Firm/Company) 308 Odoms Mill Blvd (Address) Ponte Vedra Beach, FL 32082 (City/State and Zip Code) For further information concerning this matter, please call: 904) 280-8045 (Area Code & Daytime Telephone Number) Michael Hendrickson (Name of Contact Person) Enclosed is a check for the following amount: **□**\$35 Filing Fee **□**\$43.75 Filing Fee & **□**\$43.75 Filing Fee & **□**\$52.50 Filing Fee, Certified Copy Certificate of Status & Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

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	of State:			
	Pillar Home Lending Group Inc				
SECOND:	The document number of the corporation (if known): P0600014944				
THIRD:	The date dissolution was authorized: June 22, 2007				
	Effective date of dissolution <u>if applicable:</u> Immediately Upon receipt (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 was sufficient for approval.	for diss	olutic	n	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled			
	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, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Michael P Hendrickson (Typed or printed name of person signing)	SECRE IARY OF STATE TALLAHASSEE, FLORIDA	07 JUL -6 PH 12: 45	דורבט	
	President				
	(Title of person signing)				

Filing Fee: \$35