

P06000021933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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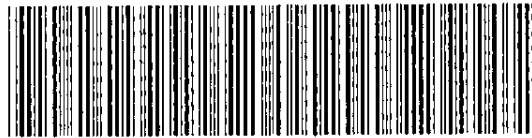
(Business Entity Name)

(Document Number)

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diss
C.COULLIETTE

DEC 27 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ESTATE MORTGAGE, INC.

DOCUMENT NUMBER: P06000021933

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

Please return all correspondence concerning this matter to the following:

ANN BLACK

(Name of Contact Person)

SMITH, THOMPSON, SHAW & MANAUSA, P.A.

(Firm/Company)

3520 THOMASVILLE ROAD, 4TH FLOOR

(Address)

TALLAHASSEE, FLORIDA 32309

(City/State and Zip Code)

For further information concerning this matter, please call:

ANN BLACK

(Name of Contact Person)

at (850) 893-4105

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ARTICLES OF DISSOLUTION
OF
ESTATE MORTGAGE, INC.

The undersigned Corporation, in accordance with the Florida General Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the corporation is:

ESTATE MORTGAGE, INC.

ARTICLE II. The articles of incorporation for this corporation were filed on

February 14, 2006. Document number of this corporation is

P06000021933.

ARTICLE III. The names and respective addresses of the Corporation's

Officers are:

<u>Title</u>	<u>Name and Addresses</u>	<u>Office</u>
Philip Rapone	3700 N. Harbor City Blvd. Suite 2F	President Secretary, Treasurer Sole Director

ARTICLES IV. The name and respective addresses of the Corporation's directors are:

<u>Name</u>	<u>Addresses</u>
Philip Rapone	3700 N. Harbor City Blvd. Suite 2F, Melbourne, FL. 32935

ARTICLES V. All debts, obligations and liabilities of the Corporation have been paid or

discharged or adequate provision has been made therefor.

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TALLAHASSEE, FLORIDA


ARTICLE VI. All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests in cancellation of all issued and outstanding shares of stock of the Corporation.

ARTICLE VII. There are no actions pending against the Corporation in any Court.


ARTICLE VIII. By Unanimous Written Action signed by all of the members of the Board of Directors and the holders of all of the Voting Stock of the Corporation, it was approved and authorized that the Corporation be dissolved effective December 31, 2010. The number of shareholder votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 22 th day of December 2010.

ESTATE MORTGAGE, INC., a
Florida corporation

By: 
Philip Rapone, President

ATTEST:


Philip Rapone, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 22 th day of December 2010

by Philip Rapone, President of Estate Mortgage, Inc., a Florida Corporation, on behalf of the Corporation.

X Courtney Lendobeja 12/22/10
COURTNEY LENDOBEJA
Notary public

