

PO6000031826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

(Document Number)

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06/05/06--01034--017 **35.00

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T. Roberts JUN 09 2006

FILED
06 JUN -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Atlantic Coast Mortgage, Inc.

OFFICE - (561) 394-9300 • FAX - (561) 394-9177

Richard J. Schaffer
President

May 31, 2006

Florida Department of State
Division of Corporations

To Whom It May Concern:

Please first process the Corporate Dissolution of Prestige Mortgage & Investment Group, Inc. and then do the Name Change Amendment from Atlantic Coast Mortgage, Inc. to Prestige Mortgage & Investment Group, Inc.

Should you have any questions, feel free to contact us at 561-279-4431.

Respectfully,

Lorraine Caceres
Office Manager

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF FLORIDA PROFIT COMPANY

DOCUMENT NUMBER: PO0000031826

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

Please return all correspondence concerning this matter to the following:

RICHARD J. SCHAFER
(Name of Contact Person)

PRESTIGE MORTGAGE & INVESTMENT GROUP, INC.
(Firm/Company)

1801 S. FEDERAL HIGHWAY, SUITE 244
(Address)

DELRAN BEACH, FL 33483
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD J. SCHAFER at (561) 279-4431
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PRESTIGE MORTGAGE & INVESTMENT GROUP, INC.

SECOND: The document number of the corporation (if known): PD6000031826

THIRD: The file date of the articles of incorporation: 03/03/2006

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

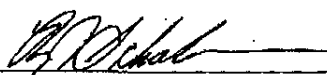
FIFTH: No debt of the corporation remains unpaid.

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 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.)

RICHARD J. SCHAFER
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35