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| (Re                                     | questor's Name)                         |      |  |
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| (Do                                     | cument Number)                          |      |  |
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SECRETARY OF STATE
TALLAHASSEE, FLORIGA

411/1

## **COVER LETTER**

• TO: Amendment Section Division of Corporations

| SUBJECT: Dissolution of Poil              | nciana Mortgag             | je Services PA                |
|---|----------------------------|-------------------------------|
| DOCUMENT NUMBER: P06000                   | 074539                     |                               |
| The enclosed Articles of Dissolution and  | I fee are submitted for fi | lling.                        |
| Please return all correspondence concerni | ing this matter to the fol | lowing:                       |
| Anabel Yglesias                           |                            |                               |
| (Name o                                   | of Contact Person)         |                               |
| Poinciana Mortgage Servi                  | ces PA                     |                               |
|   | irm/Company)               |                               |
|   | ,                          |                               |
| 1964 N John Young Pkwy                    |                            | ·                             |
| CAR PORTS                                 | Address)                   |                               |
| Kissimmee, Florida 34741                  | •                          |                               |
|   | tate and Zip Code)         | 11-11-11                      |
| <b>(</b>                                  | ,                          |                               |
| For further information concerning this m | natter, please call:       |                               |
|   |                            |                               |
| Anabel Yglesias                           | at ( 407 )                 | 847-4060                      |
| (Name of Contact Person)                  | <u> </u>                   | e & Daytime Telephone Number) |
| Enclosed is a check for the following amo | ount.                      |                               |
| Enclosed is a check for the following and | Junt.                      |                               |
| \$35 Filing Fee <b>43.75</b> Filing Fee & |                            |                               |
| Certificate of Status                     | 1 "                        | Certificate of Status &       |
|   | (Additional copy is        | * *                           |
|   | enclosed)                  | (Additional copy is enclosed) |
| والمستران والمراجع والمراجع               | ere e e e e e e e          | - ·                           |
| MAILING ADDRESS:                          | <u>81</u>                  | REET ADDRESS:                 |
| Amendment Section                         |                            | mendment Section              |
| Division of Corporations                  |                            | ivision of Corporations       |
| P.O. Box 6327                             |                            | lifton Building               |
| Tallahassee, FL 32314                     | 26                         | 661 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 Departme  | nt of State                    | <del>:</del> :        |          |
|----------|---|--------------------------------|-----------------------|----------|
|          | Poinciana Mortgage Services,PA  |                                |                       |          |
| SECOND:  | The document number of the corporation (if known): P06000074  | <u>539</u>                     |                       |          |
| THIRD:   | The file date of the articles of incorporation: 05/30/2006  |                                |                       |          |
| FOURTH:  | (CHECK AT LEAST ONE BOX)  |                                | ٠                     |          |
|          | 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 di to the shareholders, if shares were issued.   | stributed                      |                       |          |
| SEVENTH: | Adoption of Dissolution (CHECK ONE)   | SE(                            | 2006                  |          |
|          | A majority of the incorporators authorized the dissolution.   | ORETA<br>AHA:                  | - 33d                 |          |
|          | A majority of the directors authorized the dissolution.   | ECRETARY OF ST<br>LLAHASSEE.FL | ф<br>-                | <b>[</b> |
|          | A.  | FLORIDA                        | 2006 DEC -4 PM 12: 41 | •        |
| Sign     | (By a director, president or other officer - if directors or officers have not been selected, by a in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | in incorporate                 | or - if               |          |
|          | Anabel Yglesias (Typed or printed name of person signing)   |                                |                       |          |
|          | President (Title of Person Signing)   |                                |                       |          |
|          |   |                                |                       |          |

Filing Fee: \$35