

P06000102088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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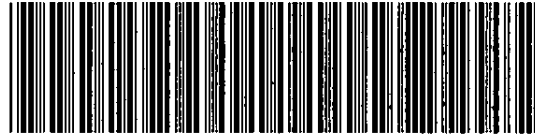
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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U. Goulette AUG 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of 1st Nation title corporation

DOCUMENT NUMBER: P06000102088

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

Please return all correspondence concerning this matter to the following:

Eddie Momeni

(Name of Contact Person)

1st Nation title Inc

(Firm/Company)

old address

2240 Palm Beach Lakes Blvd. #100

(Address)

W.P. Bch FL 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Eddie Momeni

(Name of Contact Person)

at (561) 602-1593

(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

Date: 07/29/2008


Re: 1st Nation Title Corporate Meeting

A corporate meeting was held to discuss closing the title company. All three officers were notified and invited to the meeting. It was voted on to close the title company and send notification to the state.

DID NOT ATTEND

Rosalind Griffie
President


John Diaz
Vice President


Razi Eddie Momeni
Secretary

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:

1st Nation Title Company

SECOND: The document number of the corporation (if known): P 06000102088

THIRD: The date dissolution was authorized: 7/29/2008

Effective date of dissolution if applicable: 7/29/2008
(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 of 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

Eddie Momen John Diaz
Sec. (voting group) VP

Signature: [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)

Eddie Momeni John Diaz
(Typed or printed name of person signing)

[Signature]
Sec. (Title of person signing)

VP [Signature]

Filing Fee: \$35

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