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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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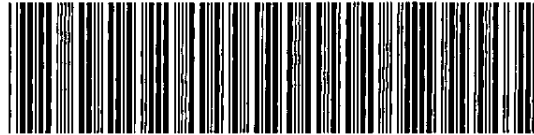
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C.COULLETTE

OCT 17 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: 208778872

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

Please return all correspondence concerning this matter to the following:

EDGAR MULLER

(Name of Contact Person)

SUNINVEST REALTY INC.

(Firm/Company)

1200 N FEDERAL HWY SUITE 200

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

EDGAR MULLER

(Name of Contact Person)

at (561) 985-8778

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

SUNINVEST REALTY, INC

- ☒ \$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



1200 North Federal Hwy, Suite # 200
Boca Raton, FL 33432
Phone: 561-985-8778
FAX # Fax: 561-327-5117

October 09, 2008

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear Sirs,

REF.: SUNINVEST REALTY INC. - BOCA RATON FL
BUSINESS CLOSED

DISSOLUTION OF COMPANY

This serves to inform you that SunInvest Mortgage Inc. has ceased operations and is no longer in business as of OCTOBER 31, 2008.

Therefore please find enclosed the following:

- ✓ Our cover letter with the request of Dissolution of Company;
- ✓ Articles of Dissolution effective OCTOBER 31, 2008
- ✓ Check for \$ 35.00 ref Filing Fee

Nothing further for the moment.

Sincerely,


Edgar Muller

SUNINVEST REALTY, INC

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:

SUNINVEST REALTY INC.

SECOND: The document number of the corporation (if known): PO7000041612

THIRD: The date dissolution was authorized: SEPTEMBER 30, 2008

Effective date of dissolution if applicable: OCTOBER 31, 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 the shareholders through voting groups.

The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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TALLAHASSEE, FLORIDA

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)

SUNINVEST REALTY, INC

EDGAR MULLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35