P07000063175

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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

SUBJECT: Notice of Corporate Dissolution DOCUMENT NUMBER: P07000063175 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carolyn F. Coleman (Name of Contact Person) Pinnacle Mortgage Funding Group, Inc. (Firm/Company) 211 S Hampton Ct (Address) Niceville FL 32578 (City/State and Zip Code) For further information concerning this matter, please call: Andrew J. Coleman (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle

Tallahassee, FL 32301

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:	
	Pinnacle Mortgage Funding Group Inc.	
SECOND:	The document number of the corporation (if known): P07000063175	_
ΓHIRD:	The date dissolution was authorized: 29 April 2011	
	Effective date of dissolution if applicable: 30 April 2011 (no more than 90 days after dissolution file date)	<u> </u>
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolut was sufficient for approval.	ion
	Dissolution was approved by 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	
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	(voting group) (voting group) (voting group)	1
	ASS 5	
	Signature: Onglan of Caleman	П
	FLOOR STATE	C
	Signature: Analys of Caleman Brit &	
	(Ry 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)	
	Carolyn F. Coleman	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of person signing)	

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Pinnacle Mortgage Funding Group Inc.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
Reason and amount for claim
Proof that claim was received by an officer of the corporation
Date service was provided
Copy of service provided with corporate signatures
Documented proof that corporation did not attempt to resolve dispute
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
Carolyn F. Coleman Carulyn of Coleman
Printed Name of the Person Filing Sygnature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00