

MAR 02 2009 (MOR) 09:41

FLORIDA BANK ACCOUNTING

(FAX) 813 223 0956

P.001/003

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA BANK GROUP, INC.
Account Number : I20070000151
Phone : (813) 233-0004
Fax Number : (813) 277-0546

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DISSOLUTION OR WITHDRAWAL

FLORIDA BANK MORTGAGE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Florida Bank Mortgage, Inc.

DOCUMENT NUMBER: P08000013590

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

Please return all correspondence concerning this matter to the following:

Patty Linde

(Name of Contact Person)

Florida Bank Group, Inc.

(Firm/Company)

201 N. Franklin Street, Suite 2800

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Patty Linde

(Name of Contact Person)

at (813) 233-0004

(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

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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:

Florida Bank Mortgage, Inc.

SECOND: The document number of the corporation (if known): P08000013590

THIRD: The date dissolution was authorized: 2/24/09

Effective date of dissolution if applicable: 2/24/09

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

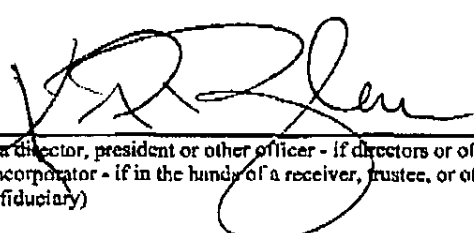
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

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

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

(voting group)

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)

Kim P. Buchanan

(Typed or printed name of person signing)

Director, Secretary

(Title of person signing)

Filing Fee: \$35

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