

PD 8 0000026809

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000086019 3)))



H110000860193ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : 120000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

FILED
11 APR - 1 PM 2:24
SEALING UNIT OF STAFF
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
MC REO HOLDING CO.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

FAXED
APR 1 2011
By 4:01 3P

** Please keep the original file date. **

Electronic Filing Menu

Corporate Filing Menu

UD

Help APR 04 2011

FAXED
By 12:24

04/04/2011 00:45 FAX 8502180480
850-617-6381

FLORIDA FILING & SEARCH
4/4/2011 10:17:42 AM PAGE 1/001

002
Fax Server



April 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MC REO HOLDING CO.
9350 CONROY-WINDERMERE ROAD
WINDERMERE, FL 34786

SUBJECT: MC REO HOLDING CO.
REF: P08000026809

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000086019
Letter Number: 611A00008025

RECEIVED

11 APR -4 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H 1 1 0 0 0 0 8 6 0 1 9

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MC REO HOLDING CO.

DOCUMENT NUMBER: P08000028808

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

Please return all correspondence concerning this matter to the following:

Rebecca H. Stoen, CIA, NCCP

(Name of Contact Person)

MC REO HOLDING CO.

(Firm/Company)

5032 Parkway Plaza Boulevard

(Address)

Charlotte, North Carolina 28217

(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca H. Stoen

(Name of Contact Person)

at (704) 426-8833

(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

H 1 1 0 0 0 0 8 6 0 1 9

H 1 1 0 0 0 8 6 0 1 9

FILED
11 APR -1 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
MC REO HOLDING CO.

SECOND: The document number of the corporation (if known): P08000026809

THIRD: The date dissolution was authorized: March 31, 2011

Effective date of dissolution if applicable: April 1, 2011
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

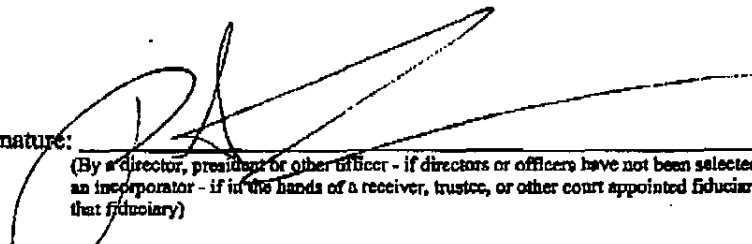
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

Peter Schancupp

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

H 1 1 0 0 0 0 8 6 0 1 9