

P10000029619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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De

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIBERTY MORTGAGE LENDING, INC.

DOCUMENT NUMBER: P10000029619

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

Please return all correspondence concerning this matter to the following:

JOHN P MILLER

(Name of Contact Person)

JOHN P MILLER CPA PA

(Firm/Company)

2499 GLADES RD STE 304

(Address)

BOCA RATON, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN P MILLER

(Name of Contact Person)

at (561) 368-9777

(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

LIBERTY MORTGAGE LENDING II, INC.

851 SOUTHEAST 6TH AVENUE

SUITE 109

DELRAY BEACH, FL 33483

561-266-2621

FAX 561-272-7828

January 11th, 2011

Florida Secretary of State

Amendment Section

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

RE: Liberty Mortgage Lending, Inc. Doc. #P10000029619

Liberty Mortgage Lending II, Inc. Doc. #P05000157290

To Whom It May Concern:

We are the 100 percent owners of the above two corporations. The first corporation we owned was Liberty Mortgage Lending II, Inc. Doc. #P05000157290. We would like to change the name of this corporation to Liberty Mortgage Lending, Inc. As per the instructions of one of your examiners we need

to dissolve Liberty Mortgage Lending, Inc. Doc. #P10000029619 and change the name of Liberty Mortgage Lending II, Inc. Doc. #P05000157290 to Liberty Mortgage Lending, Inc.

Enclosed you will find all of the required documentation to make the above changes. Also, enclosed is a declaration that we will not revoke the dissolution of the first corporation (P10000029619) named above. If you have any questions or need to discuss this further, we can be reached at 561-266-2621.

Sincerely,

A handwritten signature in black ink, appearing to be 'Erez Cohen', written over a large 'X' mark.

Erez Cohen

President

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:

LIBERTY MORTGAGE LENDING, INC

SECOND: The document number of the corporation (if known): P10000029619

THIRD: The date dissolution was authorized: JANUARY 11TH, 2011

Effective date of dissolution if applicable: JANUARY 11TH, 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)

RYAN S ROSENTHAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA