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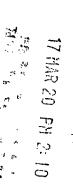


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MAR 21 2017 R. WHILL



## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** Dissolution of Ocean Trust Mortgage Corporation SUBJECT: **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jesus A. Gonzalez (Name of Contact Person) Ocean Trust Mortgage Corporation (Firm/Company) 11190 SW 62 Terrace (Address) Miami, Fl. 33173 (City/State and Zip Code) For further information concerning this matter, please call: Jesus A. Gonzalez (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## 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:  Ocean Trust Mortgage Corporation				
SECOND:	The document number of the corporation (if known): P14000054594		<del></del>		
THIRD:	The date dissolution was authorized:  JUNE 30, 2016				
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution Note: If the date inserted in this block does not meet the applicable statutory filing require	on file date)	date will		
FOURTH:	not be listed as the document's effective date on the Department of State's records.  Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	t for disso	olution		
	☐ 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:	entitled	17 Hist 20		
	The number of votes cast for dissolution was sufficient for approval by		20 F8		
	1		<u>175</u>		
	(voting group)	ignija iga	9		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorpolator - if in the hards of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	Jesus A. Gonzalez				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				