

P19000062447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

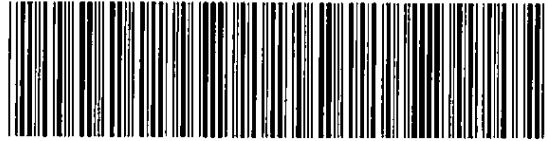
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2023 OCT 19 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2023 OCT 19 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 10/19/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1188708

ORDER ENTITY

GENHOME MORTGAGE CORPORATION

PLEASE PERFORM THE FOLLOWING SERVICES:

GENHOME MORTGAGE CORPORATION (FL)

File the attached dissolution document and provide a certified copy.

NOTES:

\$43.75 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MM" or similar initials.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GenHome Mortgage Corporation

DOCUMENT NUMBER: P19000062447

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

Please return all correspondence concerning this matter to the following:

Dawn Short

(Name of Contact Person)

Honigman LLP

(Firm/Company)

2290 First National Bldg. 660 Woodward Ave

(Address)

Detroit, MI 48226

(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn Short

at (313) 465-7349

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



10/18/23

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Dissolution of the Florida Corporation – GenHome Mortgage Corporation

Dear Florida Division of Corporations,

As you are aware we have decided to dissolve GenHome Mortgage Corporation as a Florida corporation and qualifying the company as a Delaware corporation.

The purpose of this letter is to confirm that GenHome Mortgage Corporation has no intention of revoking the dissolution referenced above.

Please let me know if you have any additional questions about this letter.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Del Rey". The signature is fluid and stylized, with a long horizontal stroke extending to the right.

Jeff Del Rey
Executive Vice President / Chief Compliance Officer
jeff.delrey@genhomemortgage.com
(949) 561-0412



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:

GenHome Mortgage Corporation

SECOND: The document number of the corporation (if known): P19000062447

THIRD: The date dissolution was authorized: October 18, 2023

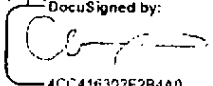
Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

FILED
2023 OCT 19 AM 8:42
TALLAHASSEE, FLORIDA

DocuSigned by:

Signature: ACC416302F2B4A0

(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)

Christopher D'Auria

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35