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SECRETARY OF STATE ORYISION OF CORPORATIONS

AHD1551CC 108/8/08

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER: P 940000 86063
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kimberly S. August (Name of Contact Person)
August Mortgage Corporation (Firm/Company)
9151 136 WHY Former addless: 13611 Park Blood #
9151 136 WHY Former addless: 13611 Park Blod # (Address) Seminoke, Fr. 33776 Seminoke, Fr. 33774 (City/State and Zip Code)
For further information concerning this matter, please call:
Kimberly Argust at (727) 793-5574 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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:				
•	August Mortgage Corporation				
SECOND:	The document number of the corporation (if known): P940008606	3			
THIRD:	The date dissolution was authorized: $8/1/2008$				
,	Effective date of dissolution if applicable: 8/1/2008 (no more than 90 days after dissolution fi	ile 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 of 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				
•	Kimberly August 100-1. Die Kership (voulg group) FEIN: 59-3278282 FLEd: 11/22/1994				
	Filed: 11/22/1994	,			
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	08	DIVIS		
	Kimberly S. August (Typed or printed name of person signing)	AUG -4	SECRETARY OVISION OF COR		
	Pres, VP, Secty Treas (Title of person signing)	AM 8: 35	Y OF STATE ORPORATIONS		