

P96000056187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

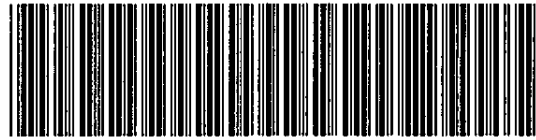
(Document Number)

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08 JAN -9 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 11 2008

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GOLDEN RULE MORTGAGES, INC.

DOCUMENT NUMBER: P96000056187

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

Please return all correspondence concerning this matter to the following:

JOSEPH OWEN

(Name of Contact Person)

GOLDEN RULE MORTGAGES, INC

(Firm/Company)

138 E. BLOOMINGDALE AVE.

(Address)

BRANDON, FL 33511

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH OWEN

(Name of Contact Person)

at ( 813 ) 653-2644 EXT. 224

(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

## 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:

GOLDEN RULE MORTGAGES, INC.

SECOND: The document number of the corporation (if known): P 96000056187

THIRD: The date dissolution was authorized: DECEMBER 31, 2007

Effective date of dissolution if applicable: AT ONCE DEC. 31, 2007  
(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 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

\_\_\_\_\_  
(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)

JOSEPH M. OWEN

(Typed or printed name of person signing)

VICE-PRESIDENT, TREASURER

(Title of person signing)

FILED  
08 JAN 9 AM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: GOLDEN RULE MORTGAGES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. ORIGINAL INVOICE (MUST NOT BE OLDER THAN 12 MONTHS.)
2. FOR SERVICES (APPRAISALS, SURVEYS, ETC.) - COPY OF ORIGINAL ORDER SIGNED BY AUTHORIZING GOLDEN RULE PERSONNEL
3. ALL MORTGAGE FILES ARE SHREDDED AFTER 3 YEARS (STATE LAW)  
NO INQUIRIES OF ANY KIND ON SHREDDED FILES WILL BE CONSIDERED.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

JOSEPH OWEN  
2423 VALRICO FOREST DR.  
VALRICO, FL 33594

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JOSEPH M. OWEN

Printed Name of the Person Filing

Joseph M. Owen

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00