

P98000020327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

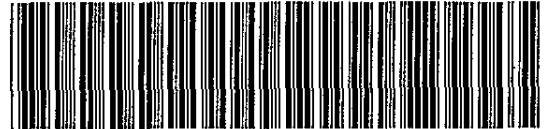
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-6-05
11



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 21, 2004

MONGAN FINANCIAL CORP.
% THOMAS H. MONGAN
8230 MONTGOMERY RD., STE 201
CINCINNATI, OH 45236

SUBJECT: MFC TITLE AGENCY, INC.
Ref. Number: P98000020327

We have received your document for MFC TITLE AGENCY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 004A00070873

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DIVISION OF CORPORATIONS

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF MFC TITLE AGENCY, INC.

DOCUMENT NUMBER: P 9 8 0000 203 27

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

Please return all correspondence concerning this matter to the following:

THOMAS H. MORGAN

(Name of Person)

MORGAN FINANCIAL CORP

(Name of Firm/Company)

8230 MONTGOMERY ROAD SUITE 201

(Address)

CINCINNATI OHIO 45236

(City/State/and Zip Code)

For further information concerning this matter, please call:

THOMAS H. MORGAN

(Name of Person)

at (513) 794-4020

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

MFC TITLE AGENCY, INC.

SECOND: The document number of the corporation (if known): P 98000020

THIRD: The date dissolution was authorized: DECEMBER 6, 2004

Effective date of dissolution if applicable: IMMEDIATE
(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

X ALL SHARES
(voting group)

Signed this 7th day of DECEMBER, 2004

Signature: [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)

THOMAS H. MORGAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA