

P98000029496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

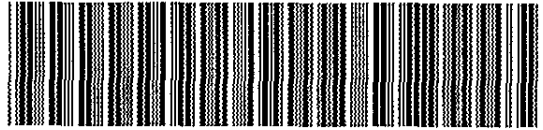
(Business Entity Name)

(Document Number)

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T. Lewis 1/8/04

**AHL
MORTGAGE
CORPORATION**

Licensed Mortgage Brokerage Business

114 West Bloomingdale Ave. • Brandon • Florida 33511
(813) 685-6708

December 18, 2003

MS Thelma Lewis
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: P98000029496

Dear MS Lewis,

This correspondence is in response to your letter **#703A00067100** regarding AHL Mortgage Corporation cessation of business operations effective December 5, 2003. Appropriate Corporate Resolutions and the requested fee of \$35.00 is attached.

Contact address for further information is:

5423 Burnt Hickory Drive
Valrico, FL 33594-9204
Voice: (813) 685-6708
e-mail: gibahl@earthlink.net

Sincerely,


Gilbert W. Ahl, President
Licensed Mortgage Broker

**AHL
MORTGAGE
CORPORATION**

Licensed Mortgage Brokerage Business

114 West Bloomingdale Ave. • Brandon • Florida 33511
(813) 685-6708

December 5, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern,

This correspondence is to serve as notification that AHL Mortgage Corporation has ceased business operations and has been dissolved effective December 5, 2003. Appropriate Corporate Resolutions are attached for your information.

Contact address for further information is:

5423 Burnt Hickory Drive
Valrico, FL 33594-9204
Voice: (813) 685-6708
e-mail: gibahl@earthlink.net

Sincerely,



Gilbert W. Ahl, President
Licensed Mortgage Broker



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 15, 2003

GILBERT W. AHL
AHL MORTGAGE CORPORATION
5423 BURNT HICKORY DRIVE
VALRICO, FL 33594-9204

SUBJECT: AHL MORTGAGE CORPORATION
Ref. Number: P98000029496

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 703A00067100

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 is: **AHL Mortgage Corporation**

SECOND: The dissolution was authorized by the Board of Directors on December 5, 2003.

THIRD: Adoption of Dissolution.

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The following Articles of dissolution enacted by the shareholders are attached.

- A. CORPORATE DISSOLUTION CONSENT
- B. CERTIFICATE OF RESOLUTIONS
- C. JOINT ACTION BY WRITTEN CONSENT OF STOCKHOLDERS AND BOARD OF DIRECTORS
- D. BLANKET CONVEYANCE, ASSIGNMENT AND ASSUMPTION
- E. ASSIGNMENT OF SHAREHOLDER SHARES TO CORPORATION

The number of votes cast (2) two, for dissolution was sufficient for approval by the SHAREHOLDERS (two).

FOURTH: There are no business liabilities/no debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation have been distributed to the shareholders.

Signed this 18th day of December, 2003.


Gilbert W. Ahl, President

CERTIFICATE OF RESOLUTIONS
OF
AHL MORTGAGE CORPORATION

I, the undersigned, do hereby certify the following:

THAT I am the duly elected and acting Secretary of AHL MORTGAGE CORPORATION, a Florida corporation (the "Corporation") and

THAT the following Resolution of the Board of Directors and the Stockholders of the Corporation is a true and correct copy of the Resolutions therein approved and adopted by the Board of Directors and the Stockholders of the Corporation on December 5, 2003.

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

1. That beginning immediately the corporation, by and through its duly authorized officers, shall distribute the assets of the corporation (subject to any and all liabilities thereon) to its stockholders in exchange for and in complete cancellation of the stockholder's stock interest the corporation, such distribution to be completed not later than December 31, 2003.

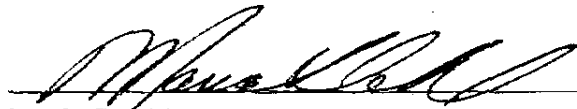
2. That the President of the corporation shall take any action necessary to ensure that the complete liquidation of the corporation herein provided shall qualify as such pursuant to the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, such actions to include, but not be limited to, the preparation on behalf of the corporation of an Internal Revenue Form 966 with appropriate attachments thereto and the timely filing of same.

3. That the officers of the corporation shall take the necessary action to formally dissolve the corporation pursuant to the applicable provisions of the laws of the State of Florida.

RESOLVED FURTHER, that the President of the corporation be and hereby authorized and directed to perform the plan of liquidation of the corporation herein above set forth on or before December 31, 2003.

IN WITNESS WHEREOF, I have here unto subscribed my name and affixed the seal of the Corporation

DATED December 5, 2003



Maria S. Ahl

JOINT ACTION BY WRITTEN CONSENT
OF THE STOCKHOLDER AND BOARD OF DIRECTORS OF
AHL MORTGAGE CORPORATION

The undersigned being the owners of all the issued and outstanding capital stock and all the members of the Board of Directors of AHL MORTGAGE CORPORATION, a corporation organized and existing under the laws of the State of Florida, do hereby take the following action by written consent, pursuant to the provisions of Section 607.1403, Florida Statutes:

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

1. That beginning immediately, the corporation, by and through its duly authorized officers, shall distribute the assets of the corporation (subject to any and all liabilities thereon) to its stockholder in exchange for and in complete cancellation of the stockholder's stock in the corporation, such distribution to be completed not later than December 31, 2003.

2. That the President of the corporation shall take any action necessary to ensure that the complete liquidation of the corporation herein provided shall qualify as such pursuant to the provisions of Section 331 if the Internal Revenue Code of 1986, as amended, such actions to include, but not be limited to, the preparation on behalf of the corporation of an Internal Revenue Form 966 with appropriate attachments thereto and the timely filing of same.

3. That the officers of the corporation shall take the necessary action to formally dissolve the corporation pursuant to the applicable provisions of the laws of the State of Florida.


RESOLVED FURTHER, that the President of the corporation be and hereby is authorized and directed to perform the plan of liquidation of the corporation herein above set forth on or before December 31, 2003.

IN WITNESS WHEREOF the undersigned, have executed this joint action by written consent as of December 5, 2003

DIRECTORS

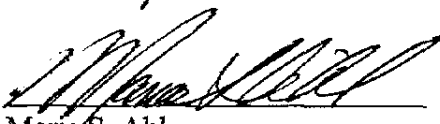
STOCKHOLDERS

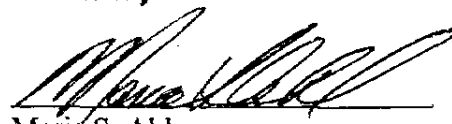
NUMBER OF SHARES


Gilbert W. Ahl


Gilbert W. Ahl

100


Maria S. Ahl


Maria S. Ahl

100

BLANKET CONVEYANCE, BILL OF SALE, ASSIGNMENT AND ASSUMPTION

FOR VALUE RECEIVED, AHL MORTGAGE CORPORATION, a Florida corporation (the "Assignor"), whose address is 114 West Bloomingdale Ave., Brandon, Florida 33511, hereby sells, assigns, transfers, and conveys to Gilbert W. Ahl, and Maria S. Ahl (the "Assignees"), Assignees' successors and assigns, the following assets and properties (the "Assets"): all of the right, title, and interest in all of the assets, wherever situated, including any and all interests therein, that are owned of record or otherwise owned or possessed by Assignor as of the date hereof, of every nature, kind and description, together with all tangible and intangible personal property and products thereof, including but not limited to all equipment, appliances, furniture, stock in trade and inventory, leases, trade names, receivables, rights arising in the future, tax refunds, goodwill, licenses, and all books of accounts, files, papers and records, in accordance with the terms of the dissolution agreement. NOW, THEREFORE, in consideration of the receipt of Ten and No/100ths Dollars (\$10.00) and other good and valuable consideration in hand paid by Assignees to Assignor, the receipt and sufficiency of which are hereby acknowledged and confessed by Assignor, Assignor does hereby assign, convey, transfer, set over and deliver all of the Assets to Assignees, Assignees' successors and assigns;

TO HAVE AND TO HOLD the Assets unto Assignees and Assignees' successors and assigns forever.

Assignees hereby accept the foregoing conveyances and acknowledges the receipt of same subject to any and all liabilities to which the Assets are subject. Assignor agrees to perform, execute and/or deliver or cause to be performed executed and/or delivered any and all such further acts and assurances as Assignees may reasonably require to perfect Assignees' interest and ownership in the Assets assigned pursuant to this Assignment.

DATED December 5, 2003


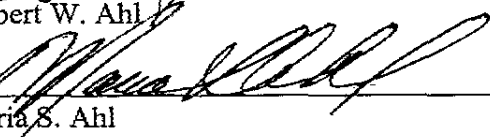
ATTEST:

By: 
Maria S. Ahl, Secretary

ASSIGNOR:
AHL MORTGAGE CORPORATION

By: 
Gilbert W. Ahl, President

ASSIGNEES:


Gilbert W. Ahl

Maria S. Ahl


Assignment Separate From Certificate

FOR VALUE RECEIVED, I GILBERT W. AHL, do hereby sell, assign and transfer unto:

AHL MORTGAGE CORPORATION, **ONE HUNDRED** (**100**) Shares

of the Common Stock of AHL MORTGAGE CORPORATION standing in my name on the books of said corporation and do hereby irrevocably transfer the said stock on the books of the named Company with full powers of substitution in the premises.

DATED: December 5, 2003



Gilbert W. Ahl

Assignment Separate From Certificate

FOR VALUE RECEIVED, I MARIA S.. AHL, do hereby sell, assign and transfer unto:

AHL MORTGAGE CORPORATION, **ONE HUNDRED** (**100**) Shares

of the Common Stock of AHL MORTGAGE CORPORATION standing in my name on the books of said corporation and do hereby irrevocably transfer the said stock on the books of the named Company with full powers of substitution in the premises.

DATED: December 5, 2003



Maria S. Ahl


CORPORATE DISSOLUTION

BY UNANIMOUS CONSENT, We the Officers and Directors of AHL MORTGAGE CORPORATION, a corporation organized and existing under the laws of the State of Florida, do hereby agree to dissolve said company effective this date and distribute all assets to its stockholders.

IN WITNESS WHEREOF the undersigned, have executed this action by written consent as of December 5, 2003.

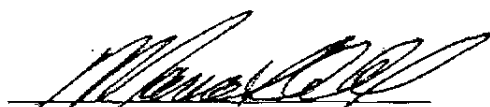
DIRECTORS


Gilbert W. Ahl, President


Maria S. Ahl, Secretary

STOCKHOLDERS


Gilbert W. Ahl


Maria S. Ahl

NUMBER OF SHARES
PERCENT OWNERSHIP

100 shares/50%

100 shares/50%