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06/19/07--01036--018   **35.00

DISS/w/Notice

FILED
07 JUN 19 AM 10: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _Dissolution of Transmaxx Real Estate, Inc._

DOCUMENT NUMBER: _P99000018845_

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

Please return all correspondence concerning this matter to the following:

Paul A. Byer, Reg. Agent
(Name of Contact Person)

Transcontinental Lending Group, Inc.
(Firm/Company)

401 Fairway Drive
(Address)

Deerfield Beach, FL, 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul A. Byer at (_954_) _318-0477_
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒$35 Filing Fee ☐$43.75 Filing Fee & ☐$43.75 Filing Fee & ☐$52.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status &
(Additional copy is Certified Copy
enclosed) (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:

TRANSMAXX REAL ESTATE, INC.

SECOND: The document number of the corporation (if known): *P990000I8845*

THIRD: The date dissolution was authorized: *JUNE 4, 2007*

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 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)

EARL S. WILEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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: *TRANSMAXX REAL ESTATE, 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:

PURPOSE OF CLAIM.
DATE OF CLAIM AND COPIES OF
ORIGINAL INVOICES.
WHO ORDERED SERVICE OR MERCHANDISE?
ANY PERTINENT INFORMATION OR VERIFICATION

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

401 FAIRWAY DRIVE
DEERFIELD BEACH, FL. 33441

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.

PAUL A. BYER, REGISTERED AGENT

Printed Name of the Person Filing   Signature of the Person Filing

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