

P99000022623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

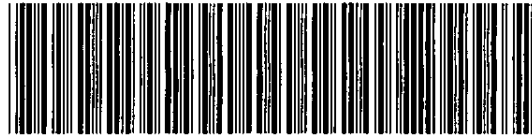
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900108665409

09/04/07--01021--005 **35.00

FILED

07 SEP -4 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. Dunn Dis.
09/11/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations.

SUBJECT: FIRST MORTGAGE CONSULTANTS, INC.

DOCUMENT NUMBER: P99 0000 22623

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

Please return all correspondence concerning this matter to the following:

GRACIELA F. TOLEDO

(Name of Contact Person)

(Firm/Company)

907 NE 5th STREET

(Address)

HALLANDALE BEACH FL 33009

(City/State and Zip Code)

For further information concerning this matter, please call:

GRACE TOLEDO

(Name of Contact Person)

at (954) 456-7636

(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:

FIRST MORTGAGE CONSULTANTS, INC.

SECOND: The document number of the corporation (if known): P99000022623

THIRD: The date dissolution was authorized: August 16, 2007

Effective date of dissolution if applicable: _____
(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)

FILED
07 SEP - 4 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

GRACIELA FALCON TOLEDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

Ann Marie Hansen

From: corphelp [corphelp@dos.state.fl.us]
Sent: Thursday, July 12, 2007 11:55 AM
To: Ann Marie Hansen
Subject: RE: Annual Report 2007

The necessary form and instructions to withdraw from Florida are available through our web site www.sunbiz.org. From the homepage select "Download Filing Forms", on the next page select "Foreign Corporation Forms (Profit and NonProfit)", then select "Withdrawal". You may also reply back to this message and request the form be mailed to you.

The filing fee to withdraw from the State of Florida is \$35.00.

Thanks,

Lee Yarbrough
Internet Access
Division of Corporations

From: Ann Marie Hansen [mailto:AHansen@voltaix.com]
Sent: Tuesday, July 10, 2007 10:14 AM
To: corphelp
Subject: Annual Report 2007

Please note Voltaix, Inc. Document Number F99000002187 changed its status to Voltaix LLC Document Number M06000003288 with effect August 29, 2006. We have filed the annual report for Voltaix LLC today, July 10, 2007. Do we need to inactivate Voltaix Inc. filing?

Thank you.

Ann Marie Hansen, CPA

Controller
Voltaix, LLC
197 Meister Avenue
Branchburg, NJ 08876
Phone: 908-231-9060 x14
Fax: 908-231-9063
www.voltaix.com

Improving Semiconductor Performance ®

The information contained in this e-mail message (including any attachments) is intended only for use of the individual or entity named above and may contain information that is privileged, confidential and exempt from disclosure. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone (908-231-9060), and destroy the original message. Thank you.

*