

P99000074366



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PICK-UP WAIT MAIL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2010

JANNIE T. THORNTON
FIRST CLASS MORTGAGE, INC.
160 N.W. 176TH ST., SUITE 200-3
MIAMI GARDENS, FL 33169

SUBJECT: FIRST CLASS MORTGAGE, INC.
Ref. Number: P99000074366

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

WE ARE ENCLOSING THE PROPER FORM 607.1403, F.S. TO BE FILED AS MENTIONED IN OUR TELEPHONE CONVERSATION ON JULY 1, 2010.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 410A00016113

RECEIVED
2010 JUL 21 AM 8:00
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: 99000074366

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

Please return all correspondence concerning this matter to the following:

Jannie T. Thornton
(Name of Contact Person)

First Class mortgage, Inc
(Firm/Company)

160 N.W. 176th St Ste - 200-3
(Address)

Miami Gardens, FL 33169
(City/State and Zip Code)

For further information concerning this matter, please call:

Jannie Thornton at (305) 215-2704
(Name of Contact Person) (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 Class mortgage, Inc.

SECOND: The document number of the corporation (if known): P99000074366

THIRD: The date dissolution was authorized: June 16, 2010

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

NA
(voting group)

Signature: [Handwritten Signature] - 7/19/2010
(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)

Lannie Thornton
(Typed or printed name of person signing)

President - owner
(Title of person signing)

FILED
10 JUL 21 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA