

P99000075172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

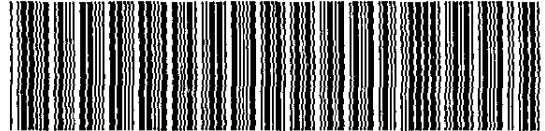
(Business Entity Name)

(Document Number)

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FILED
05 DEC -7 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-30-05

RECEIVED
05 DEC -7 PM 3:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

diss.
G. Coulllette DEC 08 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 743450 4338458

AUTHORIZATION : *Cindy Harris*

COST LIMIT : \$ 43.75

ORDER DATE : December 7, 2005

ORDER TIME : 12:50 PM

ORDER NO. : 743450-035

CUSTOMER NO: 4338458

DOMESTIC FILINGS

NAME: OCWEN SHELF III CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT# 2937

EXAMINER'S INITIALS: _____

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
Ocwen Shelf III Corp.

SECOND: The document number of the corporation (if known): P99000075172

THIRD: The date dissolution was authorized: 12-6-05
Effective date of dissolution if applicable: 12-30-05
(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

(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)

Kevin J. Wilcox

(Typed or printed name of person signing)

Senior Vice President and Secretary

(Title of person signing)

Filing Fee: \$35

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05 DEC -7 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-30-05