

PO4000047020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

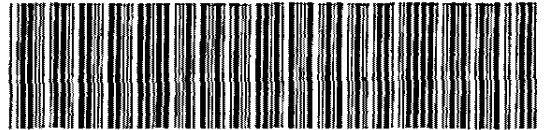
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700035805227

05/13/04--01049--033 **52.50

04 JUN -2 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/3/04
Diss. Notice
g

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: PO4000047020

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

Please return all correspondence concerning this matter to the following:

MATTHEW J. KILLIKELLY
(Name of Person)

USA LIBERTY MORTGAGE INC.
(Name of Firm/Company)

1180 LINCOLN AVE SUITE 1
(Address)

HOLBROOK NY 11741
(City/State/and Zip Code)

For further information concerning this matter, please call:

MATTHEW KILLIKELLY at (631-) 567-7040
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

USA LIBERTY MORTGAGE INC.

SECOND: The document number of the corporation (if known): 004 0000 47020

THIRD: The file date of the articles of incorporation was: 03/16/2004

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 12 day of MAY, 2004

Signature: *Matthew Killikelly*
(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.)

MATTHEW KILLIKELLY
(Typed or printed name of person signing)

PRESIDENT + SOLE SHAREHOLDER
(Title of person signing)

FILED
04 JUN -2 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: USA LIBERTY MORTGAGE 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:

NAME + ADDRESS OF CLAIMANT
NATURE OF CLAIM WITH DATE
ANY SUBSTANTIATIVE DOCUMENTATION AND/OR CONTACT
INFORMATION FOR LEGAL COUNCIL

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

USA LIBERTY MORTGAGE INC.
1180 LINCOLN AVE SUITE 1
HOLBROOK N.Y. 11741

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.

MATTHEW J. KILLIKELLY
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