

F76837

(Requestor's Name)

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

3426 Ocean Drive
P.O. Box 3343
Vero Beach, FL 32964-3343

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

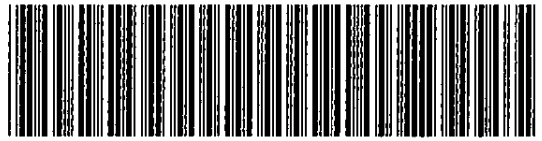
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12/31/07

Diss.

SB

11/28



E. STEVEN LAUER, PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

3426 Ocean Drive
P.O. Box 3343
Vero Beach, FL 32964-3343
772-234-4200
Fax 772-234-4249
www.verolaw.org

November 15, 2007

E. Steven Lauer
Certified Wills, Trusts & Estates Specialist
Certified Tax Specialist
(772) 234-4200 x101
slauer@verolaw.org

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Alan Jackson Insurance Agency, Inc.

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Dissolution for the above-referenced corporation.
2. A check in the amount of \$52.50 made payable to "Florida Department of State" as payment for the filing fee, a certified copy of the Articles of Dissolution, and a Certificate of Status.

Please forward the certified copy of the Articles of Dissolution and the Certificate of Status to my office in the self-addressed stamped envelope provided.

If you have any questions, please do not hesitate to contact me.

Sincerely,

E. Steven Lauer

ESL/mjd
Enclosures

cc: Alan Jackson

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:
Alan Jackson Insurance Agency, Inc.

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

THIRD: The date dissolution was authorized: November 1, 2007

Effective date of dissolution if applicable: December 31, 2007
(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

EFFECTIVE DATE

12/31/07

James Alan Jackson
(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 that fiduciary)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 20 PM 4: 40

FILED

J. Alan Jackson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35