

251884

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

Piece retain original filing
date of submission 12/23

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL
STARR MARINE AGENCY OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$35.00

FILED
10 DEC 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help



December 23, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STARR MARINE AGENCY OF FLORIDA, INC.

399 PARK AVENUE

8TH FLOOR

NEW YORK, NY 10022

SUBJECT: STARR MARINE AGENCY OF FLORIDA, INC.

REF: 251884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The attached Notice of Corporate Dissolution form must be signed by an officers/director of the corporation. Please list title.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000275136
Letter Number: 510A00029734

RECEIVED

10 DEC 28 PM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT

Please retain original filing
date of submission 12/23

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Starr Marine Agency of Florida, Inc.

DOCUMENT NUMBER: 251984

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

Please return all correspondence concerning this matter to the following:

Julie Clifford

(Name of Contact Person)

Starr International USA, Inc.

(Firm/Company)

399 Park Avenue, 8th Floor

(Address)

New York, NY 10022

(City/State and Zip Code)

For further information concerning this matter, please call:

Julie Clifford

(Name of Contact Person)

at (646)

227-6308

(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

EFFECTIVE DATE

ARTICLES OF DISSOLUTION

12-31-2010

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:

Starr Marine Agency of Florida, Inc.

SECOND: The document number of the corporation (if known): 251884

THIRD: The date dissolution was authorized: December 20, 2010

Effective date of dissolution if applicable: December 31, 2010

(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)

David S. Gruch

(Typed or printed name of person signing)

Secretary

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
CALL FOR MORE INFORMATION

10 DEC 23 PM 3:39

FILED

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: Starr Marine Agency of Florida, 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:

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

Starr Marine Agency, Inc.

399 Park Avenue, 9th Floor

New York, NY 10022

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.

Michael J. Hawthorth Secretary [Signature]
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