

368682

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe St. - 2nd Floor

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

Call Pat if problems. @ 222-7200

OFFICE USE ONLY

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-12/23/96--01013--020
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Independent Service Company
(Corporation Name) (Document #)
 2. 368682
(Corporation Name) (Document #)
 3. _____
(Corporation Name) (Document #)
 4. 12/23
(Corporation Name) (Document #)
- ☒ Walk in ☒ Pick up time 12/23
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input checked="" type="checkbox"/> Non-Profit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

Corrected
per
Pat.

* Return a
filed stamped
copy. Thanks.

1723

Jon
Vol
Diss

Examiner's Initials

FILED
96 DEC 23 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is INDEPENDENT SERVICE COMPANY.

SECOND: The date dissolution was authorized is December 18, 1996.

THIRD: Dissolution was approved by vote of the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: December 18, 1996.

INDEPENDENT SERVICE COMPANY

(Corporation Name)

By: Joe Kelley

Joe Kelley

(Name)

President

(Title)

WRITTEN CONSENT OF SOLE SHAREHOLDER OF
INDEPENDENT SERVICE COMPANY

Independent Fire Insurance Company, a Florida corporation ("IFIC ") and the owner of all the issued and outstanding common stock of Independent Service Company (the "Company"), hereby adopts the following resolution by written consent:

RESOLVED, that the Company be dissolved and liquidated in accordance with the applicable law, that it cease to carry on any business except that appropriate to wind up and liquidate its business and affairs, and that it, acting through its officers, execute and file such documents, make such transfers, payments and distributions, conduct such winding up activities, and take such other lawful actions as such officers, or any of them, may deem necessary or appropriate to accomplish such dissolution and liquidation.

IN WITNESS WHEREOF, IFIC has caused this consent to be executed and its seal affixed hereon this 18th day of December 1996.

INDEPENDENT FIRE INSURANCE COMPANY

[SEAL]

By: _____

Leo Leloz Jr.