

415124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

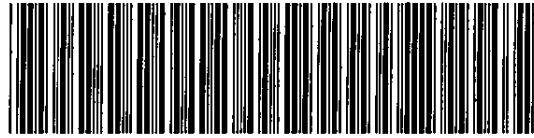
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100096390881

04/13/07--01021--009 \*\*35.00

FILED  
07 APR 13 AM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TS

Discontinued  
2018/11/15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Stewart Title Co. of Clearwater, Inc.

**DOCUMENT NUMBER:** 415124

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

Please return all correspondence concerning this matter to the following:

Harold Hickman

(Name of Contact Person)

Stewart Title

(Firm/Company)

3401 West Cypress Street

(Address)

Tampa, FL 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

Harold Hickman

(Name of Contact Person)

at ( 813 )

876-0619

(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

## 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:

Stewart Title Co. of Clearwater, Inc.

SECOND: The document number of the corporation (if known): 415124

THIRD: The date dissolution was authorized: ~~01/20/05~~ 2/7/2006

Effective date of dissolution if applicable:  
(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)

Harold Hickman, Director

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED  
07 APR 13 AM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## 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: Stewart Title Co. of Clearwater, 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:

Documentation to support any goods or services provided which clearly

the date said goods or services were provided, who received the goods (include

a copy delivery and confirmation) who executed a contract for services (include

a copy of the contract) and how much is due. Also include a contact name, address

and telephone number for the person submitting the claim.

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

Stewart Title Co. of Clearwater, Inc.

C/O Stewart Title Guaranty

3401 West Cypress Street

Tampa, Florida 33607

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.

Harold Hickman

Printed Name of the Person Filing

[Signature]

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

MEETING MINUTES

ANNUAL SHAREHOLDERS MEETING

STEWART TITLE OF CLEARWATER, INC.

Tuesday, February 7, 2006

---

The Annual Meeting of the Shareholders of Stewart Title of Clearwater, Inc. was held on Tuesday, February, 7, 2006, beginning at 10:00 a.m., at Stewart Title, 3401 W. Cypress St., Tampa, Florida.

Mr. Harold Hickman, Chairman, called the meeting to order and presided as Chairman and Secretary during its deliberations.

Upon roll call of the Shareholders by the Secretary, the following were found to be present:


Stewart Title Company represented by Harold Hickman pursuant to proxy, being the owner and holder of 90% of the outstanding shares. Ron Somers the owner and holder of 10% of the outstanding shares was notified but did not attend. (See Attached)

The Secretary then informed the meeting that 90% of the issued and outstanding shares of stock of the corporation were present and represented.

A motion was made to waive all reading of the Minutes of the last meeting of the Shareholders, motion was then seconded and unanimously adopted waiving the reading of the minutes.

A motion was made to dissolve the long-closed, inactive company; motion was then seconded and unanimously adopted.

There being no further business to come before the meeting, upon motion duly made and seconded, the same was adjourned.

  
\_\_\_\_\_  
Harold Hickman  
Chairman of the Meeting

Attachments:

2006 Ron Somers Meeting Notification Letters and signed receipt.

ANNUAL MEETING MINUTES

BOARD OF DIRECTORS  
STEWART TITLE OF CLEARWATER, INC.

Wednesday, January 26, 2005  
414 4<sup>th</sup> Ave. N, St. Petersburg, FL

The Annual Meeting of the Board of Directors of Stewart Title of Clearwater, Inc. was held at Stewart Title of Pinellas on Wednesday, January 26, 2005, beginning at 11:00 a.m.

Harold Hickman, Chairman, called the meeting to order and presided during its deliberations.

Upon roll call of the Directors by the Secretary, the following were found to be present:

Harold Hickman  
Whit Lancaster  
Kevin Hussey


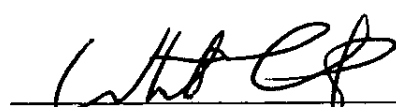
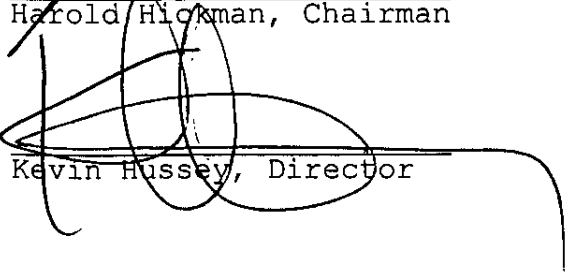
After it was determined that a quorum of the Directors were present, a motion was made to waive the reading of the minutes of the last meeting of the Board of Directors, waiving all reading of the minutes. Motion was then seconded and unanimously adopted.

Mr. Hussey, President of the company, noted that the company is being wound down in accordance with the wind-down plan of 2002 and should be ready to dissolve in 2005. There are still outstanding activities underway, including scanning old files and maintaining some items in storage.

A few old bank accounts exist and attached is a list of check signers.

A motion was made and carried to reelect Mr. Hussey as President and also to elect Whit Lancaster as Secretary.

There being no further business to come before the meeting, upon motion duly made and seconded, the same was adjourned.

  
Harold Hickman, Chairman  
Whit Lancaster, Director  
Kevin Hussey, Director