

605478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

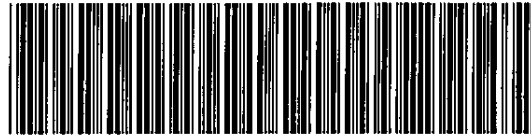
(Business Entity Name)

(Document Number)

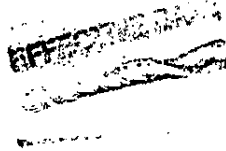
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10/23/06--01033--002 \*\*52.50

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2006 OCT 23 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*10/25/06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Karl Meier Insurance Agency, P.A.

**DOCUMENT NUMBER:** 605478

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

Please return all correspondence concerning this matter to the following:

Karl Meier

(Name of Contact Person)

Karl Meier Insurance Agency, P.A.

(Firm/Company)

3344 N.E. Luna Terrace

(Address)

Jensen Beach, Fl. 34957-4273

(City/State and Zip Code)

For further information concerning this matter, please call:

Karl Meier

(Name of Contact Person)

at ( 772 ) 232-2964

(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

FILED  
10/31/06

## ARTICLES OF DISSOLUTION

FILED

2006 OCT 23 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
Karl Meier Insurance Agency, P.A.

SECOND: The document number of the corporation (if known): 605478

THIRD: The date dissolution was authorized: Sept. 30, 2006

Effective date of dissolution if applicable: Oct. 31, 2006  
(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

\_\_\_\_\_  
(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)

Karl Meier

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35