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COVER LETTER

TO: Amendment Section Division of Corporations Dissolution of Corporation **SUBJECT: DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mitch Collier (Name of Contact Person) MITCH COLLIER INSURANCE AGENCY, INC. (Firm/Company) 9834 RED REEF COURT (Address) FORT MYERS, FL 33919 US (City/State and Zip Code) For further information concerning this matter, please call: Mitch Collier (Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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: MITCH COLLIER INSURANCE AGENCY, INC.				
SECOND:	The document number of the corporation (if known):				
THIRD:	The date dissolution was authorized: 05/16/2016				
	Effective date of dissolution if applicable: 6/30/2016				
	(no more than 90 days after dissolution find the Note: If the date inserted in this block does not meet the applicable statutory filing requirement not be listed as the document's effective date on the Department of State's records.	le date) nts, this d	ate will		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or dissol	ution		
	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	16 JUH			
	MITCH COLLIER INSURANCE AGENCY, INC.	4			
	(voting group)	IH 10: 23	- CRATTON		
	Signature: (By a diffector, 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)				
	Mitch Collier				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)	·			