

F17601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

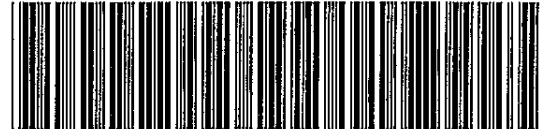
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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07/07/04--01010--012 \*\*43.75

FILED

04 JUL -7 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Dis. w/Not.*

C. Gaudette JUL 15 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Crown Valley Insurance Agency of Florida, Inc.

**DOCUMENT NUMBER:** F17601

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

Please return all correspondence concerning this matter to the following:

Arthur W. Heggen

(Name of Person)

c/o Assurant Solutions

(Name of Firm/Company)

11222 Quail Roost Drive

(Address)

Miami, FL 33157

(City/State/and Zip Code)

For further information concerning this matter, please call:

Arthur W. Heggen

(Name of Person)

at ( 305 ) 2532244 ext 33400

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

Crown Valley Insurance Agency of Florida, Inc.

SECOND: The document number of the corporation (if known): F17601

THIRD: The date dissolution was authorized: June 21st, 2004

Effective date of dissolution if applicable: June 30th, 2004

(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)

Signed this 25th day of June, 2004

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)

Arthur W. Heggen

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

FILED  
04 JUL -7 AM 9:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## 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: Crown Valley Insurance 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:

Claimants should forward any documentation relevant to a claim describing the date(s) of the transaction, specific dollar amount, completed IRS/treasury Form w-9, a description of the transaction and contact and mailing address.

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

Attn: Arthur W. Heggen

c/o Assurant Solutions

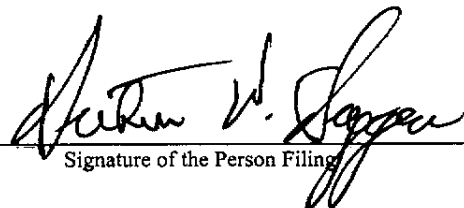
11222 Quail Roost Drive

Miami, FL 33157

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.

Arthur W. Heggen

Printed Name of the Person Filing



Signature of the Person Filing