

F77456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

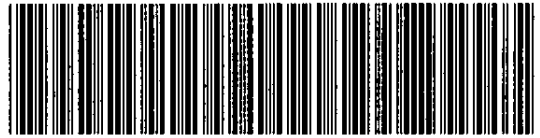
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100163869541

12/30/09--01025--017 \*\*43.75

EFFECTIVE DATE

12-31-2009

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 30 PM 2:02

FILED

Diss. w/ Notice

TB

JAN - 4 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Roadgard Motor Club, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Jeannie Aragon-Cruz

(Name of Contact Person)

(Firm/Company)

11222 Quail Roost Drive

(Address)

Miami, FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeannie Aragon-Cruz at (305) 253-2244, Ext. 33003

(Name of Contact Person)

(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:

Roadgard Motor Club, Inc.

SECOND: The document number of the corporation (if known): F77456

THIRD: The date dissolution was authorized: December 14, 2009

Effective date of dissolution if applicable: December 31, 2009  
(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. **EFFECTIVE DATE** 12-31-2009

*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)

Jeannie Aragon-Cruz  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

Filing Fee: \$35

FILED  
2009 DEC 30 PM 2:02  
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: Roadgard Motor Club, 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:

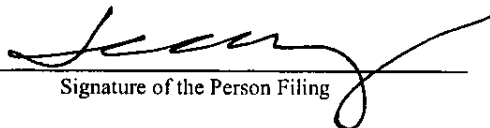
Claimant's full name, address and telephone  
number. Note that claim against Roadgard  
Motor Club, Inc. under this subsection will be  
barred unless a proceeding to enforce the claim is  
commenced within 4 years after the filing of the notice.

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

Assurant Solutions  
c/o Jeannie Aragon-Cruz  
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.

Jeannie Aragon-Cruz  
Printed Name of the Person Filing

  
Signature of the Person Filing