

G01952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

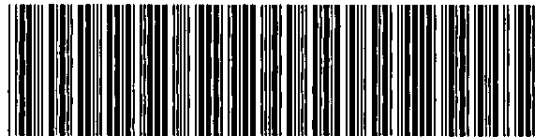
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11/17/08--01036--021 **43.75

Effective date
12-31-08

Voldis
News
11-19-08

SECRETARY OF STATE
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2008 NOV 17 AM 11:13

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION EFFECTIVE 12/31/08
DUE TO RETIREMENT

DOCUMENT NUMBER: G 01952

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

Please return all correspondence concerning this matter to the following:

JOSEPH MCDERMOTT

(Name of Contact Person)

JOSEPH F MCDERMOTT INSURANCE AGENCY INC.

(Firm/Company)

4500 BELVEDERE RD STE E

(Address)

WEST PALM BEACH, FL 33415

(City/State and Zip Code)

ACCOUNT NUMBER: _____

For further information concerning this matter, please call:

JOSEPH MCDERMOTT at (561) 683-7506 (B)
(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 Certificate of Status &
(Firm) (Additional copy is Certificate of Status &
enclosed) enclosed)
(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:
JOSEPH F. McDERMOTT INSURANCE AGENCY, INC.

SECOND: The document number of the corporation (if known): G 01952

THIRD: The date dissolution was authorized: 11-12-08

Effective date of dissolution if applicable: 12/31/08
 (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

The document number of the corporation (if known):
 (voting group)

Dissolution was authorized:

Dissolution if applicable:

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) for approval

JOSEPH McDERMOTT
 (Typed or printed name of person signing)

PRESIDENT
 (Title of person signing)

The number of votes cast (Title of person signing) was sufficient for approval by

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

11/12/08