

G28253

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
03 FEB 14 PM 3:47

(Deponent's Name)



Ms. Mary Terrone

5451 Verona Dr. Apt. 1
Boynton Beach, FL 33437-2121

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 7, 2003

MS. MARY TERRONE
5451 VERONICA DR. APT. L
BOYNTON BEACH, FL 33437-2121

Verona Dr.

Correct
Address

SUBJECT: PINE ISLAND INSURANCE AGENCY, INC.
Ref. Number: G28253

We have received your document for PINE ISLAND INSURANCE AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 503A00008456

Rec'd 2/14

ARTICLES OF DISSOLUTION

Ref#
628253

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: _____

Pine Island Insurance Agency, Inc.

SECOND: The date dissolution was authorized: 12-30-2002

THIRD: 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 vote 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 11th day of February, 2003

Signature Mary Terrone, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY TERRONE
(Typed or printed name)

President
(Title)