## 640250

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## **COVER LETTER**

**TO:** Amendment Section

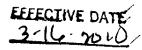
Tallahassee, FL 32314

**Division of Corporations** SUBJECT: Dissolution of Corporation **DOCUMENT NUMBER:** <u>G40250</u> The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: H. Emory Davis (Name of Contact Person) H. Emory Davis Insurance Agency, Inc. (Firm/Company) 2622 Suite A2 NW 43rd St. (Address) Gainesville, FL 32606 (City/State and Zip Code) For further information concerning this matter, please call: at (<u>352</u>) <u>377–2060</u> H. Emory Davis (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$\square\$ \$\squa Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

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:				
	H. Emory Davis Insurance Agency, Inc.	_			
SECOND:	The document number of the corporation (if known):	<del> </del>		<del></del>	
THIRD:	The date dissolution was authorized: 12/21/09	<del></del>			
	Effective date of dissolution if applicable: 03/16/2010  (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 gro to vote separately on the plan to dissolve:	oup entii			
	The number of votes cast for dissolution was sufficient for approval by	SECRETAR ALLAHASS	2009 DEC 29	States	
	(voting group)	-F.			
		FLORIDA	AM   : 0	The state of the s	
	Signature:  (By a director, president or other officer - if directors or officers have not been selected	 d, by			
	an incorporator - if in the hards of a receiver, trustee, or other court appointed fiduciar that fiduciary)	y, by			
	H. Emory Davis (Typed or printed name of person signing)	<del></del>			
	President				
	(Title of person signing)				

Filing Fee: \$35