

G57607

KATHRYN V. ROSS
Certified Public Accountant
1177 LOUISIANA AVE., SUITE 101
WINTER PARK, FL 32789

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RECEIVED
01 AUG 10 AM 11:36
DIVISION OF CORPORATIONS

FILED
01 SEP 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS

S. PAYNE SEP 12 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2001

Kathryn V. Ross, CPA
1177 Louisiana Ave., Ste. 101
Winter Park, FL 32789

SUBJECT: BAYLIS INSURANCE AGENCY, INC.
Ref. Number: G57607

We have received your document for BAYLIS INSURANCE AGENCY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 601A00046094

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 is: BAYLIS INSURANCE AGENCY, INC.

SECOND: The date dissolution was authorized: January 1, 2001

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.

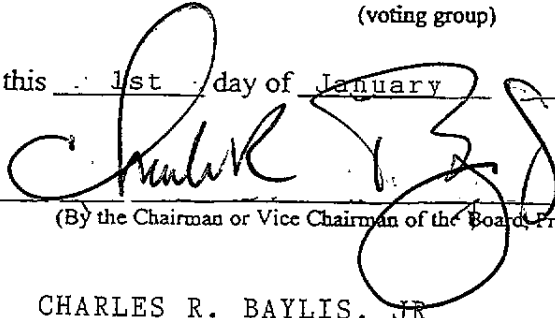
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of January, 19 2001.

Signature


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

CHARLES R. BAYLIS, JR

(Typed or printed name)

PRESIDENT

(Title)

FILED
01 SEP 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA