

397278

Barnes Assurance Agency, Inc.

Suite C
323 N. Federal Hwy.
Boynton Beach, Florida 33435
(407) 732-6026

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

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-09/02/97--01120--007
*****43.75 *****43.75

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☒	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP - 2 PM 1:37

FILED

Examiner's Initials

DeW 9/10

ARTICLES OF DISSOLUTION

FILED
97 SEP -2 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Barnes Assurance Agency, Inc.

SECOND: The date dissolution was authorized: 8-22-97

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 22nd day of August, 1997

Signature James T. Barnes, Jr. President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James T. Barnes, Jr.
(Typed or printed name)

President
(Title)

Money order
6705349997-970829-33492