

G98268

Stan and Ellie Tomberg
20900 Boca Ridge Drive West
Boca Raton, Florida 33428
Phone: 561-482-8505
E-Mail: stan-tomberg@juno.com

May 2, 1997

Please note the enclosed and send me verification of the dissolution of my corporation effective 4/30/97.

Thank you,



Stan Tomberg

encl: Original Articles Of Dissolution, copy of corporate action to dissolve and affidavit that the corporation was free of debts, and check for \$35.00.

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*****35.00 *****35.00

FILED
97 MAY 21 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 MAY 21 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 1997

Stan Tomberg
% STAN TOMBERG INSURANCE AGENCY, INC.
20900 Boca Ridge Drive West
Boca Raton, FL 33428

SUBJECT: STAN TOMBERG INSURANCE AGENCY, INC.
Ref. Number: G98268

We have received your document for STAN TOMBERG 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 application/form submitted does not meet the requirements of this office; please complete the attached application/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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00026112

ARTICLES OF DISSOLUTION

FILED

97 MAY 21 AM 10:04

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: Stan Tomberg Insurance Agency, Inc.

SECOND: The date dissolution was authorized: April 30, 1997

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 17th day of May, 19 97.

Signature

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

Stan Tomberg

(Typed or printed name)

President and sole stockholder

(Title)