

Memo

H00341

From

PETER WOHLFELDER

11-8-99

To Division of Corporations
FL department of State
P.O. Box 6327
Tallahassee, FL 32314
ph.#850-487-6050

000003040720--9

11/10/99-01036-021

*****43.75 *****43.75

Please see the attached Articles of
Desolution to dissolve Equity Ins.
Agency, Inc. We would like the desolu-
tion to be on or before 12-31-99.

Feel free to contact me if you have any
further questions.

Attached is the \$35 filing fee plus
\$8.75 for a certified copy of desolution.
Check # 3758 for a total of \$43.75.

Sincerely,

Peter Wohlfelder
President

Office Use Only

(if known):

FILED
99 NOV 10 AM 11:26
TALLAHASSEE, FLORIDA

EQUITY INSURANCE AGENCY
5626 - Atlantic Ave. No.
St. Petersburg, FL 33703
(813) 521-2099

- ☐ Certified Copy
☐ Certificate of Status

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

EFFECTIVE DATE

12-31-99

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

Dis
11-18-99
BWS

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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: EQUITY INSURANCE AGENCY, INC.

SECOND: The date dissolution was authorized: 12-31-99

11-8-99

Effective

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE

12-31-99

X 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 8 day of November, 19 99

Signature

Peter Wohlgebold - President
(By the Chairman or Vice Chairman of the Board)

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

Peter Wohlfelder

(Typed or printed name)

President

(Title)

ALLAHSEE, FLORIDA

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