

H10735

Requester's Name

LAW OFFICES

ROSE & ROSE, P.A.

PROFESSIONAL ASSOCIATION

5295 TOWN CENTER ROAD, THIRD FLOOR
BOCA RATON, FL 33486

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

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Examiner's Initials

CR2E031(7/97)

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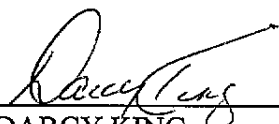
ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION;

- FIRST: The name of the corporation is ED KING INSURANCE AGENCY, INC.
- SECOND: That the Board of Directors, Shareholders and Officers voted for Dissolution to be effective on April 1, 2002.
- THIRD: Adoption of Dissolution. Dissolution was approved by the Shareholders. The number of votes cast for Dissolution was sufficient for approval.

The number of votes cast for Dissolution was sufficient for approval by the Board of Directors, Shareholders, and Officers.

Signed this 1st day of April, 2002,


DARCY KING

Darcy King
Printed Name

President
Title

P&R-7586

**MINUTES OF
BOARD OF DIRECTORS AND STOCKHOLDERS
OF
ED KING INSURANCE AGENCY, INC.**

The undersigned President, representing all of the Directors and Stockholders of ED KING INSURANCE AGENCY, INC., a Corporation duly organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that at a meeting of the Board of Directors of said Corporation in the City of Ft. Lauderdale, State of Florida, on the 1st day of April, 2002, at which meeting a quorum was present and voted, the following Resolution was adopted:

"WHEREAS, it is the best interests of the Corporation to dissolve ED KING INSURANCE AGENCY, INC.

NOW THEREFORE, be it resolved that, the President of this Corporation be and is hereby authorized and instructed to do whatever may be necessary and appropriate to dissolve the Corporation and is hereby authorized and directed to execute in the name and on behalf of this Corporation, any and all such documents as may be necessary or proper to carry into effect this Resolution."

I FURTHER certify that the meeting of the Board of Directors at which the foregoing Resolution was adopted was regularly called and held in accordance with the Charter and By-Laws of said Corporation and that said Resolution has not been rescinded or countermanded by the Board of Directors, but was approved and ratified by the Stockholders of said Corporation.

DATED at Ft. Lauderdale, Broward County, Florida, this 1st day of April, 2002.

ED KING INSURANCE AGENCY, INC.

By: 
DARCY KING, President

(SEAL)