

H93983

Rogers, Towers, Bailey, Jones & Gay
Requestor's Name

106 South Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
850-222-7200

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98 DEC 23 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Capital Insurance Facilities, Inc.
(Corporation Name) (Document #)
2. # H 93983
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ Pick up time 12.23.98

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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EFFECTIVE DATE

12-31-98

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

12-24-98

**ARTICLES OF DISSOLUTION
OF
CAPITAL INSURANCE FACILITIES, INC.**

Pursuant to Florida Statutes Section 607.1403, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

ARTICLE I

Name

The name of this corporation is:

Capital Insurance Facilities, Inc.

ARTICLE II

Incorporation

The date of the filing of the Articles of Incorporation was January 14, 1986.

ARTICLE III

Assets of the Corporation

All the assets of the Corporation remaining after payment of all liabilities and obligations of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

ARTICLE IV

Corporate Debts

All liabilities and obligations of the corporation have been paid.

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ARTICLE V

Authorization by the Shareholders

The dissolution of Capital Insurance Facilities, Inc. has been duly approved by the shareholders of the corporation, and the number of shareholders consenting to the dissolution is sufficient for the approval of such dissolution. The shareholders of the corporation approved dissolution of the corporation on September 9, 1998.

ARTICLE VI

Effective Date

The effective date of the dissolution of the corporation shall be December 31, 1998.

I, THE UNDERSIGNED, being the President of the corporation, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this ~~23~~ day of December, 1998.


Cecil Pearce, President

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