

L00809

(Requestor's Name)

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(Address)

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(Document Number)

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07 JUN -4 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Miss.*

C. Goulette JUN 06 2007

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PROFIT CORPORATION DISSOLUTION

DOCUMENT NUMBER: 100809 (SLS TX 65-0133464)

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM D. BENNETT, PRESIDENT

(Name of Contact Person)

THE BENNETT AGENCY, INC.

(Firm/Company)

(NEW) 6655 COPPER RIDGE TRAIL

(Address)

BRADENTON, FL 34201

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM BENNETT at ( 941 ) 351-5259 or

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

305 205-6006

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:

THE BENNETT AGENCY, INC.

SECOND: The document number of the corporation (if known): L00809

THIRD: The date dissolution was authorized: APRIL 1, 2007

Effective date of dissolution if applicable: APRIL 1, 2007  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature:

William D. Bennett, President  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

WILLIAM D. BENNETT, PRESIDENT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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