

P00000067245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

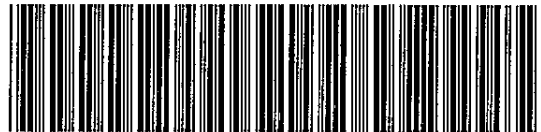
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000031976130

04/08/04--01044--016 **35.00

FILED
04 APR -8 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FL 32399

P 00000067245
4/8 Vol 155
4-8-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GE-Zurich Warranty Management Florida, Inc.

DOCUMENT NUMBER: P00000067245

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

Please return all correspondence concerning this matter to the following:

Steve Gossman
(Name of Person)

GE Consumer & Industrial
(Name of Firm/Company)

Appliance Park 6-218
(Address)

Louisville, KY 40225
(City/State/and Zip Code)

For further information concerning this matter, please call:

Steve Gossman at (502) 452-4179
(Name of Person) (Area Code & Daytime Telephone Number)

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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



GE Consumer and Industrial

*General Electric Company
Appliance Park 6 218
Louisville, KY 40225
(502) 452-5583*

4/2/04

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

RE: Filing Articles of Dissolution for GE-Zurich Warranty Management Florida

Dear Sir/Madam:

Enclosed please find the following items for compliance with and completion of the Articles of Dissolution Filing for GE-Zurich Warranty Management Florida.

1. \$35.00 Filing Fee
2. Completed Transmittal Letter
3. Completed Articles of Dissolution

If you have any further questions or are in need of additional information, please do not hesitate to contact us.

Sincerely,

Steve Gossman
Legal Intern, Risk Management
steven.gossman@ge.com

Enclosures

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 Department of State:
GE-Zurich Warranty Management Florida, Inc.

SECOND: The document number of the corporation (if known): P000000067245

THIRD: The date dissolution was authorized: March 5, 2004

Effective date of dissolution if applicable: upon filing
(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)

Signed this 2 day of April, 2004

Signature: _____

(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)

Terry Hawkins

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
04 APR - 8 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA