

PODDDDDD0086303

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(Business Entity Name)

(Document Number)

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10 APR 19 AM 10:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts APR 21 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution/Direct Insurance Services, Inc.

DOCUMENT NUMBER: P00000086303

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

Please return all correspondence concerning this matter to the following:

Helen A Laurie

(Name of Contact Person)

Direct Insurance Services, Inc.

(Firm/Company)

18 N. Lake Street

(Address)

Crescent City, FL 32112

(City/State and Zip Code)

For further information concerning this matter, please call:

Helen Laurie

(Name of Contact Person)

at (386) 559-0999

(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, FL 32314

STREET ADDRESS:

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

RECEIVED
6-30-10

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:
Direct Insurances Services, Inc.

SECOND: The document number of the corporation (if known): P00000086303

THIRD: The date dissolution was authorized: 04/15/10

Effective date of dissolution if applicable: 06/30/10
(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 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: Helen A. Laurie
(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)

Helen A. Laurie

(Typed or printed name of person signing)

President, Secretary

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA