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SECRETARY OF STATE
ALLAHASSEE, FINAIS

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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: HKH INSURANCE SERVICES, INC.
DOCUMENT NUMBER: P01000/035/1
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
HXH TAX SERVICE, INC.
(Firm/Company)
$\frac{206 SW 10^{\frac{11}{10}} ST.}{\text{(Address)}}$
(Address)
OCALA, FL. 34474-4264
(City/State and Zip Code)
For further information concerning this matter please call:
For further information concerning this matter, please call:
WAYWW N. Miller at (352) 671-5310 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\sum \\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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: HKH INSURANCE SERVICES INC.
SECOND:	The document number of the corporation (if known): P0100010 5511
THIRD:	The date dissolution was authorized:
	Effective date of dissolution <u>if applicable</u> : 9-30-06 (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 it titled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	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) Thropeus W. Kopec (Typed or printed name of person signing) 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) Thropeus W. Kopec (Typed or printed name of person signing)

Filing Fee: \$35