

P020000068357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

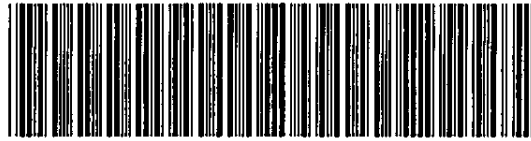
(Business Entity Name)

(Document Number)

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2007 JAN 24 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHA
2007 Jan 24



RAMSGATE INSURANCE



January 22, 2007

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

RE: To Dissolve: AMERICAN EAGLE INSURANCE, INC.

If you have any questions or if I didn't fill something out correctly would you please contact me and let me know so that I can get this taken care of.

Thanks


Leland Spivey
Ramsgate Insurance, Inc.
Corporate/Licensing Department
250 E. Park Ave
Lake Wales, FL 33853
1-800-394-2767 x 1875
Fax: 1-888-441-2667
lspivey@ramsgateinsurance.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN EAGLE INSURANCE, INC.

DOCUMENT NUMBER: P02000008357

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

Please return all correspondence concerning this matter to the following:

HELENE BRADLEY

(Name of Contact Person)

RAMSGATE INSURANCE, INC.

(Firm/Company)

250 E. PARK AVE.

(Address)

LAKE WALES, FL 33853

(City/State and Zip Code)

For further information concerning this matter, please call:

LELAND SPIVEY

(Name of Contact Person)

at (800) 394-2767 EXT. 1875

(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

AMERICAN EAGLE INSURANCE, INC.

SECOND: The document number of the corporation (if known): P02000008357

THIRD: The file date of the articles of incorporation: 01/23/2002

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

THOMAS B. RUMFELT

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of Person Signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 24 PM 2:58

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Filing Fee: \$35