

PA20000125228

(Requestor's Name)

CapitalSouth  
BANK

2340 Woodcrest Place  
Birmingham, Alabama 35209

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

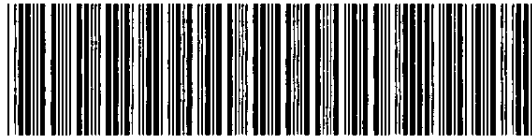
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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with notice*

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2007 NOV 29 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR  
12/3/07*

**MONTICELLO INSURANCE AND INVESTMENTS, INC.**  
**10696 St. Augustine Road**  
**Jacksonville, Florida 32257**

October 20, 2007

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

Re: Dissolution of Monticello Insurance and Investments, Inc.  
Document number: P02000125228

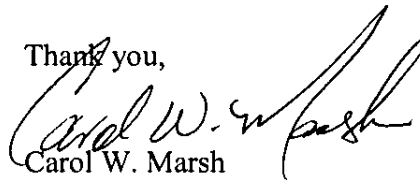
To Whom It May Concern:

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to:

CapitalSouth Bancorp  
Attention: Carol Marsh  
2340 Woodcrest Place  
Birmingham, AL 35209

For further information concerning this matter, please call Carol Marsh at (205) 870-1939.

Thank you,



Carol W. Marsh

cc: J. Paul Compton, Jr.

Enclosure

**ARTICLES OF DISSOLUTION  
OF**

**MONTICELLO INSURANCE AND INVESTMENTS, INC.**

**FILED**

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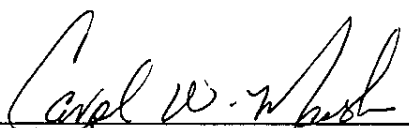
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida person or association submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is Monticello Insurance and Investments, Inc.
- SECOND:** The document number of the corporation is P02000125228.
- THIRD:** Dissolution was approved by the sole shareholder pursuant to an action by written consent dated October 20, 2007.
- FOURTH:** These Articles of Dissolution are to be effective immediately upon filing.

**IN WITNESS WHEREOF**, Monticello Insurance Investments, Inc. has caused these Articles of Dissolution to be executed as of the 22<sup>nd</sup> day of October, 2007.

**MONTICELLO INSURANCE AND  
INVESTMENTS, INC.**

By:   
Name: Carol W. Marsh  
Its: CFO

**Exhibit A**

**See Attached.**

**ACTION BY WRITTEN CONSENT OF  
THE SOLE SHAREHOLDER OF  
MONTICELLO INSURANCE AND INVESTMENTS, INC.  
IN LIEU OF A MEETING**

The undersigned, being the sole shareholder of Monticello Insurance and Investments, Inc., a Florida corporation (the "Corporation"), acting by written consent in lieu of a meeting, does hereby adopt the following resolutions:

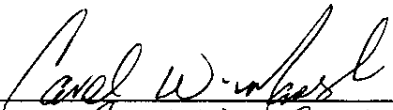
BE IT RESOLVED, that the undersigned sole shareholder of the Corporation hereby approves the dissolution of the Corporation in accordance with the provisions of Section 607.1403 of the Florida Statutes (the "Dissolution");

RESOLVED FURTHER, that the Articles of Dissolution attached hereto as Exhibit A (the "Articles") are hereby approved and adopted and that the Dissolution shall be effected in accordance with such Articles; and

RESOLVED FURTHER, that the appropriate officers of the Corporation are authorized to do any and all other or further things, and to execute any and all other or further documents, all on behalf of the Corporation, as they, in their sole discretion, may deem necessary or desirable to effectuate the purposes of these resolutions.

Executed this 20<sup>th</sup> day of October, 2007.

**CAPITALSOUTH BANCORP**

By:   
Name: Carol W. Marsh  
Its: CEO  
As sole shareholder of Monticello Insurance and Investments, Inc.

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Monticello Insurance and Investments, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

All claims should contain a complete description of the claim including the relative  
dates covered by the claim. All applicable invoice or other reference numbers and  
a copy of the original invoice should accompany the claim.

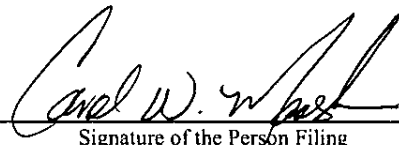
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

CapitalSouth Bancorp  
2340 Woodcrest Place, Suite 200  
Birmingham, Alabama 35209  
Attention: Carol Marsh

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Carol W. Marsh, CFO

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**