

P02000134536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

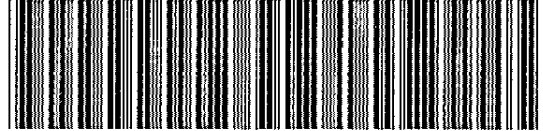
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/11/05--01009--004 **35.00

FILED
05 JAN 11 AM 9:15
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 11 AM 9:32

FILED

1-11-05
N. J. ...

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LILLIAN ASSURANCE GROUP, INC.

DOCUMENT NUMBER: P02000134536

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

Please return all correspondence concerning this matter to the following:

Jennifer Matherson or Angela Stump

(Name of Person)

Lillian Assurance Group, Inc.

(Name of Firm/Company)

625 Waltham Avenue Orlando, FL. 32809

(Address)

Orlando, FL. 32809

(City/State/and Zip Code)

For further information concerning this matter, please call:

Jennifer or Angela

(Name of Person)

at (407) 855-1136

(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

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 Department of State:

LILLIAN ASSURANCE GROUP, INC.

SECOND: The document number of the corporation (if known): Ref # P02000134536

THIRD: The file date of the articles of incorporation was: December 27, 2002

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

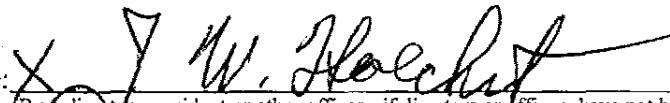
FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: No Shares Issued
Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 3rd day of January, 2005

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.)

Jacob W. Hoechst, Vice President
(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
05 JAN 11 AM 8 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Lillian Assurance Group, 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*. (1-3-2005)

Description of information that must be included in a claim:

Lillian Assurance Group, Inc

C-O Jennifer Matherson

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

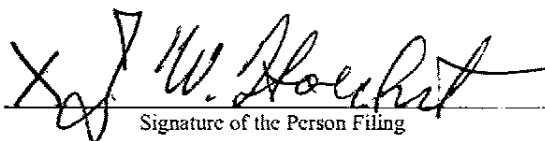
Lillian Assurance Group, Inc (C-O Jennifer Matherson)
625 Waltham Avenue

Orlando, FL. 32809

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.

Jacob W. Hoechst

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