

P03000022506

(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



800062254548

12/19/05--01054--019 **35.00

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

05 DEC 19 AM 10:11

FILED

FC Diss Cy
12-19-05
eff
12-31-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Exhibits to Life Company

DOCUMENT NUMBER: P03000022506

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

Please return all correspondence concerning this matter to the following:

Thomas J. Soranno

(Name of Contact Person)

The Exhibits To Life Company

(Firm/Company)

2713 Golden Ivy Drive

(Address)

Roanoke, VA 24012

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas J. Soranno

at (540) 467-3466

(Name of Contact Person)

(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

Eff Date 12-31-05

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:

The Exhibits to Life Company

SECOND: The document number of the corporation (if known): P03000022506

THIRD: The date dissolution was authorized: 12/01/2005

Effective date of dissolution if applicable: 12/31/2005

(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 of the shareholders through voting groups.

The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

FILED
05 DEC 19 AM 10:11
SECRETARY OF STATE
ALLAHSSEE, FLORIDA

Signature:

Thomas J. Soranno 12/15/05
(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 J. Soranno

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35