

P03000112566

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T. Lewis*

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION - INSURANCE RESTORATIONS, INC.

DOCUMENT NUMBER: P03000112566

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

Please return all correspondence concerning this matter to the following:

ROY MCCLANAHAN
(Name of Person)

INSURANCE RESTORATIONS INC.
(Name of Firm/Company)

1490 E. DAVIDSON ST.
(Address)

BARTOW, FL. 33830
(City/State/and Zip Code)

For further information concerning this matter, please call:

ROY MCCLANAHAN at (863) 287-9108
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 25, 2005

INSURNACE RESTORATIONS INC.
1490 E. DAVIDSON STREET
BARTOW, FL 33830-4129

SUBJECT: INSURANCE RESTORATIONS INC.
Ref. Number: P03000112566

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00028144

RECEIVED
05 MAY -4 PM 12:04
DIVISION OF CORPORATIONS

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 Department of State

INSURANCE RESTORATIONS INC.

SECOND: The document number of the corporation (if known): P03000112566

THIRD: The date dissolution was authorized: JAN 30, 2005

Effective date of dissolution if applicable: FEB 7, 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 entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 29TH day of APRIL, 2005

Signature: Roy McClanahan

(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)

ROY MCCLANAHAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
2005 MAY -4 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INSURANCE RESTORATIONS, INC.
1490 E. DAVIDSON ST.
BARTOW, FL 33830
JANUARY 30, 2004⁵

RESOLUTION TO DISSOLVE CORPORATION

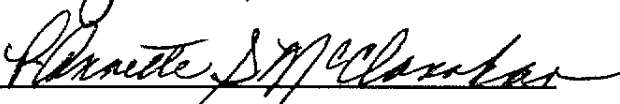
A MOTION WAS HEREBY MADE BY ROY MCCLANAHAN (PRESIDENT), AND SECONDED BY ANNETTE MCCLANAHAN (VICE PRESIDENT) THAT EFFECTIVE MONDAY, FEBRUARY 7, 2005, THE CORPORATION CURRENTLY KNOWN AS INSURANCE RESTORATIONS, INC., BE DISSOLVED. MOTION WAS VOTED ON AND UNANIMOUSLY PASSED BY ALL PRESENT.

INCLUDED IN THIS RESOLUTION ARE THE FOLLOWING PROCEDURAL STEPS:

1. FINAL ACCOUNTING AND TAX FILINGS WILL BE COMPLETED BY LAW
USING THE SERVICES OF MR. HERMAN WINSTEAD.
2. STATE OF FLORIDA DEPARTMENT OF REVENUE WILL BE NOTIFIED VIA
INTERNET ACCOUNT PREVIOUSLY SET UP FOR PAYMENT OF UCT-6 ACCOUNT.
3. FLORIDA DEPARTMENT OF STATE WILL BE NOTIFIED OF DISSOLUTION.
4. CHECKING ACCOUNT AT CITRUS AND CHEMICAL BANK WILL BE
CLOSED, WITH THE BALANCE OF AVAILABLE FUNDS PAID TO ROY
MCCLANAHAN AS PARTIAL REIMBURSEMENT OF
EXPENSES INCURRED BY HIM FOR WHICH HE WAS NOT
REIMBURSED.
5. AS OF EFFECTIVE DATE OF DISSOLUTION OF CORPORATION, ALL
STATE AND FEDERAL TAXES DUE WILL HAVE BEEN PAID.



ROY MCCLANAHAN, PRESIDENT



ANNETTE MCCLANAHAN, VICE PRESIDENT