

PO3000156041

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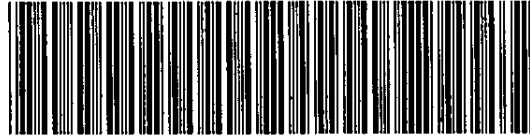
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 03 2016
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BANKERS MUTUAL HOLDINGS, INC.

DOCUMENT NUMBER: P03000156041

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

Please return all correspondence concerning this matter to the following:

H. MAX FRICKER

(Name of Contact Person)

BANKERS MUTUAL HOLDINGS, INC.

(Firm/Company)

14 MARINA GARDENS DRIVE

(Address)

PALM BEACH GARDENS, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

H. MAX FRICKER

(561) 827-6666

at (_____) _____
(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

tion submits the following

16 MAR -1 PM 4:41

SECRETARY OF STATE:
TALLAHASSEE, FLORIDA

16 MAR -1 PM 4:41
SECRET

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000156041

December 31, 2015

December 31, 2015

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

(voting group)

by: W. L. H. J. P. S.

(Typed or printed name of person signing)

(Title of person signing)