

P04000003580

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C. Coulette MAY 19 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT: DISSOLUTION OF CORPORATION**

**DOCUMENT NUMBER: P04000003580**

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

Please return all correspondence concerning this matter to the following:

**EDGARDO LAMBERT**

(Name of Person)

**INTEGRAL INSURANCE GROUP, INC**

(Name of Firm/Company)

**P.O BOX 2495**

(Address)

**IMMOKALEE, FL 34143**

(City/State/and Zip Code)

For further information concerning this matter, please call:

**EDGARDO LAMBERT** at **(305 ) 684-9204**

(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

## 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 the Florida Department of State:

**INTEGRAL INSURANCE GROUP, INC**

SECOND: The document number of the corporation (if known): **P04000003580**

THIRD: The file date the articles of incorporation: **01/05/2004**

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.

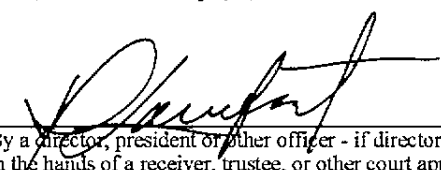
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12 day of MAY, 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.)

**EDGARDO LAMBERT**

(Typed or printed name of person signing)

**CEO**

(Title of person signing)

Filing Fee: \$35

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05 MAY 11 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA