

PO4000077868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

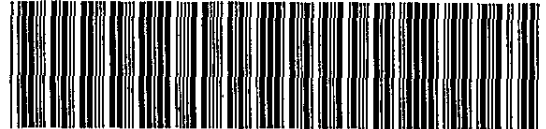
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2004 MAY 18 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ciss

C. Coulllette MAY 28 2004

H. E. ELLIS, SR., P. A.
ATTORNEY AT LAW

125 Rue Magnolia (39530)
Post Office Box 1344
Biloxi, Mississippi 39533-1344

Telephone
(228) 432-5588

Fax
(228) 432-5090

May 17, 2004

Florida Secretary of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Via: Overnight Delivery

RE: Articles of Dissolution &
Application By Foreign Corp to Transact Business

Dear Sir or Madam:

Enclosed are the *Articles of Dissolution* for Document No. P04000077868 and the *Application by Foreign Corporation For Authorization to Transact Business in Florida*. Also enclosed in Check No. 3259 in the amount of \$122.50, which represents the filing fees for these documents. Please see that the Articles and the Application are filed.

If you have any questions, or need any further information, please feel free to contact my office at the above number. I may also be contacted by e-mail, heellislawfirm@aol.com. Thank you for your assistance in this matter.

Sincerely,



H.E. Ellis, Sr., P.A.
Attorney At Law

HEEsr/ca
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Biloxi Land Title Insurance, Inc. - Articles of Dissolution

DOCUMENT NUMBER: P04000077868

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

Please return all correspondence concerning this matter to the following:

H. E. Ellis, Sr.
(Name of Person)

(Name of Firm/Company)

125 Rue Magnolia
(Address)

Biloxi, MS 39530
(City/State/and Zip Code)

For further information concerning this matter, please call:

H E Ellis, Sr at (228) 432-5588
(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 607.1403, 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:

Biloxi Land Title Insurance, Inc.

SECOND: The document number of the corporation (if known): P04000077868

THIRD: The date dissolution was authorized: May 14, 2004

Effective date of dissolution if applicable: May 14, 2004

(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

H. E. Ellis, Sr.
(voting group)

Signed this 14th day of May, 2004

Signature:

H. E. Ellis, Sr.

(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)

H E Ellis, Sr

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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