PD.4000/21596

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Corp Pissolution
DOCUMENT NUMBER: 607, 1401
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Chris Knapik (Name of Contact Person)
(Name of Contact Person)
Shelter Insurance Group (Firm/Company)
(Firm/Company)
· 2721 Ocean Club, Blvd \$106 (Address)
Hollywood, FL 33819 (City/State and Zip Code)
For further information concerning this matter, please call:
Chris Knapik at (954) 929 - 4743 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Of APR 13 PM 3: 33

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation sponts the following ATE articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Shelter Insurance group, Take.
SECOND:	The document number of the corporation (if known): PO 4000 12 15 96
THIRD:	The file date the articles of incorporation: $08/3/2004$
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.
Sign	(By a director, president or other officer of 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.)
	(Typed or printed name of person signing)
	President. (Title of Person Signing)

Filing Fee: \$35