

P06000127546

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 DEC 29 AM 8:28

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EFFECTIVE DATE

12-31-11

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TBrown 1-5-11

**COVER LETTER**

DECEMBER 28, 2011

**TO: Amendment Section**

**Division of Corporations**

VIA FEDERAL EXPRESS, OVERNIGHT PRIORITY # \_\_\_\_\_

**SUBJECT: NOTICE OF CORPORATE DISSOLUTION / ARTICLES OF DISSOLUTION**

PARTEE INSURANCE AGENCY, INC. ( A Florida for profit corporation)

**DOCUMENT NUMBER: 906000127546** (FEIN 205734512)

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

Please return all correspondence concerning this matter to the following:

WAYNE M. PARTEE

(Name of Contact Person)

c/o PARTEE INSURANCE ASSOCIATES, INC. ( A Calif. Corp.)

(Firm/Company)

584 S. GRAND AVE.

(Address)

COVINA, CA 91724

(City/State and Zip Code)

For further information concerning this matter, please call:

WAYNE M. PARTEE

at ( 626 ) 859-5082

(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

SENT TO: X

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

DECEMBER 28, 2011

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 Florida Department of State:  
PARTEE INSURANCE AGENCY, INC. ( A Florida for profit corporation )
- SECOND: The document number of the corporation (if known): P06000127546 (FEIN 205734512)
- THIRD: The date dissolution was authorized: DECEMBER 28, 2011  
Effective date of dissolution if applicable: DECEMBER 31, 2011 \*  
(no more than 90 days after dissolution file date)  
\*(or, if it is not possible to make it eff. that date, then December 30, 2011)
- 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 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

EFFECTIVE DATE  
12-31-11

\_\_\_\_\_  
(voting group)

Signature: Wayne M. ParTEE

(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)

WAYNE M. PARTEE

(Typed or printed name of person signing)

PRESIDENT / CHAIRMAN OF THE BOARD

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA