## P06000131244

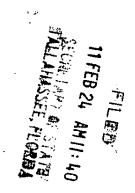
(Re	equestor's Name)	
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: Articles of Dissolution		
DOCUMENT NUMBER: P0600013	1244	
The enclosed Articles of Dissolution and f	ee are submitted f	for filing.
Please return all correspondence concerning	g this matter to the	e following:
LATRIA SHAW		
	Contact Person)	
(Name of	Contact I cison)	
THE SHAW AGENCY		
(Firm	n/Company)	
740 WINTERBROOKE WAY	***************************************	
(A	ddress)	
SUN CITY CENTER, FL 33573		
	te and Zip Code)	
For further information concerning this mat	ter, please call:	
LATRIA SHAW	at (_813	) 486-9291
(Name of Contact Person)	(Area (	Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt:	
✓\$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Certified Copy (Additional copenclosed)	Certificate of Status &
MAILING ADDRESS: Amendment Section		STREET ADDRESS: Amendment Section
Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327		Clifton Building
Tallahassee, FL 32314		2661 Executive Center Circle
		Tallahassee, FL 32301

## **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 Florida Department of State:
	THE SHAW AGENCY, INC.
SECOND:	The document number of the corporation (if known): P06000131244
THIRD:	The date dissolution was authorized: 5/31/2010
	Effective date of dissolution <u>if applicable:</u> 5/31/2010  (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 far dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	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
	(voting group)
•	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)
	LATRIA SHAW
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35