P07000084396

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: American Employer Insuranc	e Services, Inc.
DOCUMENT NUMBER: <u>P07000084396</u>	
The enclosed Articles of Dissolution and fee are sub	omitted for filing.
Please return all correspondence concerning this mat	ter to the following:
Steven H. Steinberg	
(Name of Contact P	Person)
American Employer Insurance Service	s, Inc.
(Firm/Compar	ny)
9280 Bay Plaza Boulevard, Suite 715	
(Address)	
Tampa, FL 33619	
(City/State and Zip	Code)
For further information concerning this matter, pleas	e call:
Marshall Glass at (813) 740-8612
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certific	5 Filing Fee & S52.50 Filing Fee, ed Copy Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

LEASING RESOURCES

9280 Bay Plaza Blvd #715 • Tampa, FL 33619-4473

March 22, 2011

Florida Department of State **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

RE:

Articles of Dissolution

Dear Sirs:

Attached is the Articles of Dissolution for American Employer Insurance Services, Inc. document number P07000084396. Also enclosed is a check for \$35.00, check number 1001001.

Please return any correspondence to:

Steven Steinberg LRA Business Solutions, Inc. 9280 Bay Plaza Boulevard, Suite 715 Tampa, FL 33619

Telephone:

813-740-8612

Fax

813-740-8614

Email address: 2@Irapeo.com

Thank you.

Sincerely

Vice President

Attachment

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:		
	American Employer Insurance Services, Inc.		
SECOND:	The document number of the corporation (if known): P07000084396		
ΓHIRD:	The date dissolution was authorized: December 31, 2010		
	Effective date of dissolution if applicable: December 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 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		
	(voting group)		
•	Signature: Ma Cook of the Cook		
	(By a director, resident 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)		
	Marshall Glass		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35