

P0800003 7965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

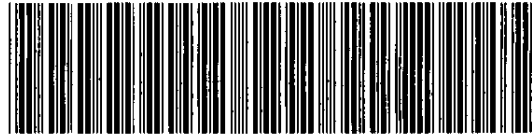
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wm. D. S.

8/5/09

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PREMIER GENERAL AGENCY, INC.

DOCUMENT NUMBER: P08000037965

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

Please return all correspondence concerning this matter to the following:

Lisvania Medrano

(Name of Contact Person)

PREMIER GENERAL AGENCY, INC.

(Firm/Company)

14560 SW 151st Ter

(Address)

Miami, FL 33186-5681

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisvania Medrano

(Name of Contact Person)

at (305) 238-3670

(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

STREET ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2009

LISVANIA MEDRANO
14560 SW 151ST TERRACE
MIAMI, FL 33186-5681

SUBJECT: PREMIER GENERAL AGENCY, INC.
Ref. Number: P08000037965

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 009A00025149

RECEIVED
2009 AUG -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PREMIER GENERAL AGENCY, INC.

SECOND: The document number of the corporation (if known): P08000037965

THIRD: The date dissolution was authorized: May 22, 2009

Effective date of dissolution if applicable: May 22, 2009

340 more than 90 days since 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

45411092 group)

Signature: _____

(By ~~any person~~ president or other officer - if directors or officers have not been selected, by a ~~shareholder~~ operator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Lisvania Medrano

1. Type or printed name of person signing:

President

1. Name of person signing:

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA