| (Rec | questor's Name) | |
|---|-------------------|-----------|
| (Add | lress) | |
| (Add | dress) | |
| (City | //State/Zip/Phone | · #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bus | iness Entity Nam | ne) |
| (Document Number) | | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |
| | <u>.</u> | |

Office Use Only

30709



100146743851

03/25/09--01010--005 **35.00

D. S.

SECRETARY OF STATE

109 MAR 25 AM 8:

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| SUBJECT: Ryan Meier Insurance Agency, Inc. | | | | |
|---|---|--|--|---|
| DOCUMENT NUMBER: P08000060239 The enclosed Articles of Dissolution and fee are submitted for filing. | | | | |
| | | | | Please return all correspondence concerning this matter to the following: |
| Ryan L. Meier | | | | |
| (Name of Cont | act Person) | | | |
| (Firm/Co | mpany) | | | |
| 2480 Willowbend Drive | | | | |
| (Addres | es) | | | |
| St. Augustine, FL 32092 | | | | |
| (City/State and | d Zip Code) | | | |
| For further information concerning this matter, p | please call: | | | |
| Ryan L. Meier | at (904) 803-0249 | | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for the following amount: | | | | |
| Certificate of Status Ce (A | 43.75 Filing Fee & S52.50 Filing Fee, ertified Copy dditional copy is nclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | | | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building | | | |

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Departme | nt of State: |
|----------|---|-------------------------|
| | Ryan Meier Insurance Agency, Inc. | |
| SECOND: | The document number of the corporation (if known): P080000602 | :39 |
| THIRD: | The file date of the articles of incorporation: 06/20/2008 | 21 To 1 814 |
| FOURTH: | (CHECK AT LEAST ONE BOX) | 20091 SEC 3AL1 |
| | None of the corporation's shares have been issued. | 2009 MAR 25 SECRETAR'S |
| | ✓ The corporation has not commenced business. | SEE. F |
| FIFTH: | No debt of the corporation remains unpaid. | 8: 32 STATE LORIC |
| SIXTH: | The net assets of the corporation remaining after winding up have been disto the shareholders, if shares were issued. | stributed (|
| 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 - if directors or officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | n incorporator - if |
| | | |
| | Ryan L. Meier (Typed or printed name of person signing) | |
| | President | |
| | (Title of Person Signing) | |

Filing Fee: \$35