

PO9000020115

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10 MAR 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLD'S
OFFICE
2/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2010

*Copy of original
sent to me.*

DEBRA ANN BATEMAN
BATEMAN INSURANCE GROUP, INC.
1201 19TH PLACE, SUITE A-220
VERO BEACH, FL 32960

SUBJECT: BATEMAN INSURANCE GROUP, INC.
Ref. Number: P09000020115

We have received your document for BATEMAN INSURANCE GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 810A00004618

RECEIVED
FEB 24 11 AM 5:00
TALLAHASSEE, FLORIDA

Karen,
*I apologize for leaving the check out
my submission. I have been so
stressed out about having to close my
business I've been doing some pretty
"flakey" things lately!*

Sincerely, Ann Bateman

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bateman Insurance Group, Inc. Dissolution

DOCUMENT NUMBER: ? P09000020115

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

Please return all correspondence concerning this matter to the following:

Debra Ann Bateman

(Name of Contact Person)

Bateman Insurance Group, Inc.

(Firm/Company)

1201 19th Place, Suite A-220

(Address)

Vero Beach, Florida 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

D. Ann Bateman

(Name of Contact Person)

at (321) 863-7615

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

19 AM 8:00

CLERK OF SUPERIOR COURT
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:

Bateman Insurance Group, Inc.

SECOND: The document number of the corporation (if known): ? P09C00020115

THIRD: The date dissolution was authorized: January 1, 2010

Effective date of dissolution if applicable: March 1, 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

100% Owner/Shareholder

(voting group)

FILED
10 MAR 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Debra Ann Bateman

(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)

Debra Ann Bateman

(Typed or printed name of person signing)

President/Owner

(Title of person signing)

Filing Fee: \$35