

P090000033537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

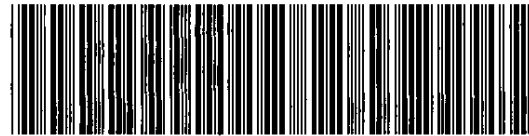
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/13/10--01011--023 **35.00

VP

FILED
10 AUG 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



August 11, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Document numbers P09000033537 & P04000048991

Dear Sir/Madam:

Enclosed please find executed Articles of Dissolution and Articles of Amendment with a \$35.00 check for each for the filing fees. Please **Do Not Separate**. Please file the Articles of Dissolution first and then the Articles of Amendment. Thank you. Should you have any questions please do not hesitate to contact us.

Sincerely,

Brenda Moody
Accounting

/bam

encs.



August 16, 2010

Fax No. 850-245-6897

Department of State
Division of Corporations

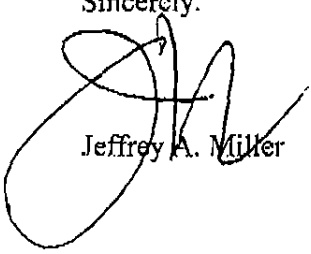
Attn: Tina

Re: Documents P09000033537 & P0400048991

Dear Tina:

Pursuant to your telephone request, please be advised we will not be revoking the dissolution and we are releasing the name immediately for use. Should you require anything further please do not hesitate to contact us.

Sincerely,



Jeffrey A. Miller

JAM/bam

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:
IHR Insurance Services, Inc.

SECOND: The document number of the corporation (if known): P09000033537

THIRD: The date dissolution was authorized: June 15, 2010

Effective date of dissolution if applicable: _____
 (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: _____

(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)

Scott P. Seifert

(Typed or printed name of person signing)

Vice-President/Director

(Title of person signing)

Filing Fee: \$35

FILED
 10 AUG 13 PM 3:09
 SECRETARY OF STATE
 PALM BEACH, FLORIDA