

PH 000009850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

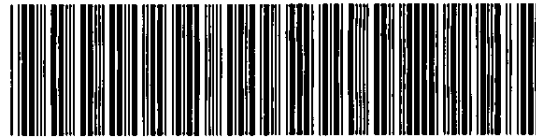
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 25 2016

C. CARROTHERS

C. CARROTHERS

RECEIVED
DEPARTMENT OF REVENUE
16 MAR 24 PM 4:28

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 076248 7639351

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : March 24, 2016

ORDER TIME : 2:36 PM

ORDER NO. : 076248-010

CUSTOMER NO: 7639351

FOREIGN FILINGS

NAME: VECTORGLOBAL INSURANCE
COMPANY, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Melissa Zender - EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of VectorGlobal Insurance Company, Inc.

DOCUMENT NUMBER: P11000009850

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

Please return all correspondence concerning this matter to the following:

Oscar Mejia

(Name of Contact Person)

Vectormex International, Inc.

(Firm/Company)

1001 Brickell Bay Dr, Ste 1900

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Oscar Mejia

at (305) 350-3352

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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:
VectorGlobal Insurance Company, Inc.

SECOND: The document number of the corporation (if known): P11000009850

THIRD: The date dissolution was authorized: March 23, 2016

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Oscar Mejia

(Typed or printed name of person signing)

CFO, S. T. D

(Title of person signing)

2016 MAR 24 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED