

P16000068680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF
16 OCT 14 PM 4:23

FILED
16 OCT 14 AM 9:4
SECRETARY
OF THE STATE

dissolution

OCT 17 2016

D CUSHING

Please file first
Thanks!

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

ACCOUNT NO. : I20000000195
REFERENCE : 331238 7274728
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ ~~25.00~~ 35.00 max m2

ORDER DATE : October 14, 2016
ORDER TIME : 3:44 PM
ORDER NO. : 331238-005
CUSTOMER NO: 7274728

DOMESTIC FILINGS

NAME: UNITED UNDERWRITING AGENCY
INC.

FILED
16 OCT 14 AM 9:19
SECRETARY
TALLAHASSEE, FL

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
CC PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITED UNDERWRITING AGENCY INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JANIE V. CLARK

(Name of Contact Person)

AMTRUST FINANCIAL SERVICES, INC.

(Firm/Company)

800 SUPERIOR AVENUE E., 21ST FLR.

(Address)

CLEVELAND, OH 44114

(City/State and Zip Code)

For further information concerning this matter, please call:

JANIE V. CLARK

(Name of Contact Person)

at (216) 328-6224

(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

FILED
16 OCT 14 AM 9:49
TALLAHASSEE, FL
SECRETARY OF STATE

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 Department of State:
UNITED UNDERWRITING AGENCY INC.

SECOND: The document number of the corporation (if known): P16000068680

THIRD: The file date of the articles of incorporation: AUGUST 18, 2016

FOURTH: (CHECK AT LEAST ONE BOX)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

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.)

BARRY MOSES

(Typed or printed name of person signing)

DIRECTOR AND SECRETARY

(Title of Person Signing)

Filing Fee: \$35

FILED
16 OCT 14 AM 9:49
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT