

P93 0000 62543

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CLERK OF COURT
JAN 5 2022

Dissolution

JAN 2 2022

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF ASPEN INSURANCE GROUP, INC.

DOCUMENT NUMBER: P93000062543

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

Please return all correspondence concerning this matter to the following:

LYNDA PRELAK

(Name of Contact Person)

(Firm/Company)

9825 SW 18TH STREET, STE. 100-N

(Address)

BOCA RATON, FL. 33428

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT S. ROTHMAN, CPA

(Name of Contact Person)

(617)291-1266

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 JAN -5 AM 9:18
CORPORATION DIVISION
TALLAHASSEE, FL 32303

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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:
ASPEN INSURANCE GROUP, INC.

SECOND: The document number of the corporation (if known): P93000062543

THIRD: The date dissolution was authorized: 12/6/2021

Effective date of dissolution if applicable: 12/6/2021

(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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

LYNDA PRELAK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FL