

P93000087683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

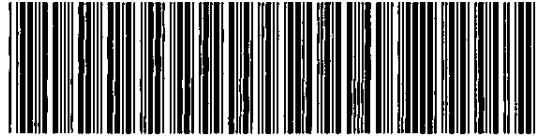
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600118517266

02/22/08--01042--002 \*\*35.00

EFFECTIVE DATE

3-31-08

FILED  
2008 FEB 22 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB

3-25-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Umbrella Group of Florida, Inc  
dissolution

**DOCUMENT NUMBER:** P93 0000 87683

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

Please return all correspondence concerning this matter to the following:

Elizabeth Farmer

(Name of Contact Person)

The Umbrella Group of Florida, Inc

(Firm/Company)

4907 Bayshore Blvd #102

(Address)

Tampa FL 33611

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Farmer at ( 813 ) 777-4816

(Name of Contact Person)

(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

## 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:  
The Umbrella Group of Florida, Inc.

SECOND: The document number of the corporation (if known): PA3 000087683

THIRD: The date dissolution was authorized: Feb 4, 2008

Effective date of dissolution if applicable: March 31, 2008  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE  
3-31-08

☒ 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

see attached  
(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)

Elizabeth Farmer

(Typed or printed name of person signing)

Chief Financial officer

(Title of person signing)

Filing Fee: \$35

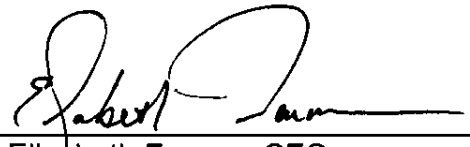
FILED  
2008 FEB 22 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.267  
OF THE  
FLORIDA GENERAL CORPORATION ACT

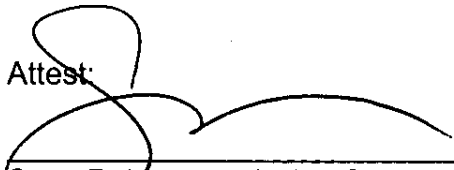
Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is The Umbrella Group of Florida, Inc.
2. The names and addresses of the officers and directors of the aforesaid corporation are: Elizabeth Farmer, 2891 Ctr. Pointe Dr., Ste 207, Fort Myers FL 33916 .
3. To the extent of the corporation's assets, all debts, obligations and liabilities of the corporation, have been paid or discharged or adequate provision has been made therefor.
4. There are no remaining assets or property of the corporation for distribution to the shareholders.
5. There are no actions pending against the corporation in any court.

The Umbrella Group of Florida, Inc.

By:   
Elizabeth Farmer, CFO

Attest:

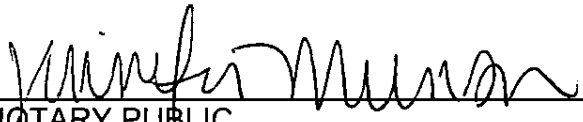
  
Scott Robertson, Acting Secretary

STATE OF FLORIDA  
COUNTY OF

BEFORE ME, the undersigned authority, personally appeared Elizabeth Farmer, to

me well known to be the persons described in and who subscribed the above Articles of Dissolution as CFO of The Umbrella Group of Florida, Inc., and she did freely and voluntarily acknowledge before me according to law that she signed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Bank of America, in said County and State, this 19 day of February, 2008.

  
NOTARY PUBLIC

My commission expires:



**THE UMBRELLA GROUP OF FLORIDA, INC.**

**CORPORATE RESOLUTION FOR DISSOLUTION OF THE CORPORATION**

Waiving prior notice, the undersigned being all of the shareholders, officers, and directors of the corporation,

RESOLVED, by the unanimous consent of all of the shareholders, officers, and directors of the corporation, we direct and authorize Elizabeth Farmer to file Articles of Dissolution for The Umbrella Group of Florida, Inc., with the State of Florida.

**BLC HOLDINGS**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its \_\_\_\_\_

  
SCOTT ROBERTSON

Date: Feb 4, 2008

  
KURT BOLIN

Date: Feb 7, 2008

  
DAVID WERMUTH

Date: Feb 7, 2008

  
ELIZABETH FARMER

Date: Feb 17, 2008