

P94000023981

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Insurance Management Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: P94000023981

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanette Atkinson

(Name of Person)

Florida Insurance Management Group

(Firm/Company)

244 E. Park Ave

(Address)

Lake Wales, FL 33853

(City/State and Zip code)

For further information concerning this matter, please call:

Jeanette Atkinson

(Name of Person)

at (963) 676-1681 ex- 201

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 25, 2003

JEANETTE ATKINSON
FLORIDA INSURANCE MANAGEMENT GROUP
244 E. PARK AVE.
LAKE WALES, FL 33853

SUBJECT: FLORIDA INSURANCE MANAGEMENT GROUP, INC.
Ref. Number: P94000023981

We have received your document for FLORIDA INSURANCE MANAGEMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 603A00052838

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DIVISION OF CORPORATIONS

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 is: Florida Insurance Management Group, Inc.

SECOND: The date dissolution was authorized: 9/8/03

THIRD: 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 vote of the shareholders through voting groups.

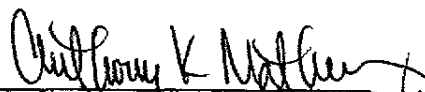
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28 day of November, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Anthony K. Mathewson
(Typed or printed name)

President
(Title)

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