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ATTORNEYS AND COUNSELORS AT LAW

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July 23, 1999

Department of State  
Division of Corporations  
State of Florida  
The Capitol Building  
Tallahassee, Florida 32301

300002941203--5  
-07/26/99-01105-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of Steve Roberts Surety Services, Inc.

TO WHOM IT MAY CONCERN:

Enclosed herewith you will find the Articles of Dissolution of Steve Roberts Surety Services, Inc. together with the resolution authorizing the dissolution by the written consent of all shareholders of the corporation to the dissolution.

The information required by Florida Statute 607.1403 is included in the Articles of Dissolution.

Please acknowledge when these Articles have been filed.

Sincerely,

JAMES L. CHASE

Diss  
7-30-99  
JLC

FILED  
99 JUL 26 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JLC/tbc  
Enclosure  
cc: Steve Roberts (w/encl.)

ARTICLES OF DISSOLUTION  
OF  
STEVE ROBERTS SURETY SERVICES, INC.

**FILED**  
99 JUL 26 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of STEVE ROBERTS SURETY SERVICES, INC. (hereinafter referred to as the "Corporation"), desire to give notice of corporate action effectuating the dissolution of the Corporation pursuant to the provisions of Florida Statute 607.1402.

ARTICLE I

NAME

The name of the Corporation is STEVE ROBERTS SURETY SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE

The street address of the principal office of this Corporation in the State of Florida is 1757 St. Mary Avenue, Pensacola, Florida, 32501 and the mailing address shall be the same.

ARTICLE III

DATE DISSOLUTION AUTHORIZED

The date of the authorization of the dissolution of the Corporation by all shareholders was July 22, 1999. The vote in favor of the dissolution was unanimous.

## ARTICLE IV

### RESOLUTION OF SHAREHOLDERS

A copy of the resolution of the shareholders adopted by unanimous written consent without a meeting, authorizing the dissolution, is attached hereto as Exhibit "A".

## ARTICLE V

### MANNER OF ADOPTION AND VOTE

#### Action by Shareholders

The Shareholders of the Corporation entitled to vote in respect of such dissolution, unanimously adopted the Resolution set forth in Article IV hereof.

#### Compliance with Legal Requirements

The manner of the adoption of such Resolution, and the vote by which it was adopted, constitute full legal compliance with the provisions of Florida Statute 607.1402, the Articles of Incorporation, and the By-Laws of the Corporation. All votes were in favor of the dissolution.

## ARTICLE VI

### DIRECTORS AND OFFICERS

Section 1. Directors. The names and addresses of the existing Directors of the Corporation are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steve Roberts	Director	1757 St. Mary Avenue, Pensacola, FL 32501
Renee Roberts	Director	1757 St. Mary Avenue, Pensacola, FL 32501

Section 2. Officers. The names and addresses of the existing officers of the Corporation are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steve Roberts	President	1757 St. Mary Avenue, Pensacola, FL 32501
Renee Roberts	Secretary/Treasurer	1757 St. Mary Avenue, Pensacola, FL 32501

#### ARTICLE VII

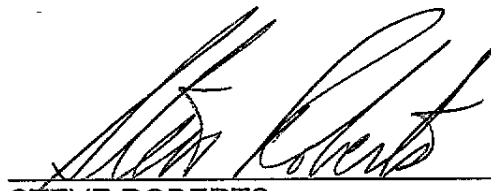
#### LIQUIDATION PROCEDURE

Section 1. Debts and Liabilities. All debts, obligations, and liabilities of the Corporation have been paid or discharged.

Section 2. Property and Assets. The property and assets of the Corporation remaining after the payment for discharge of all debts and liabilities of the Corporation have been distributed among the Shareholders of the Corporation in accordance with their respective rights and interests.

Section 3. Litigation. There are no suits pending against the Corporation in any Court.

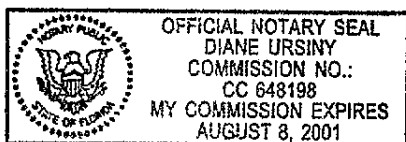
**IN WITNESS WHEREOF**, the undersigned officers execute the Articles of Dissolution, and certify to the truth of the facts herein stated, this 22nd day of July, 1999.

  
\_\_\_\_\_  
STEVE ROBERTS  
President Of Steve Roberts Surety  
Services, Inc.

  
\_\_\_\_\_  
RENEE ROBERTS  
Secretary/Treasurer Of Steve Roberts  
Surety Services, Inc.

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and acknowledged before me on this 22nd day of July, 1999, by STEVE ROBERTS, who is the President of Steve Roberts Surety Services, Inc., and who personally appeared before me.



Diane Ursiny  
NOTARY PUBLIC

Diane Ursiny  
(typed or printed name)

My Commission Expires: \_\_\_\_\_

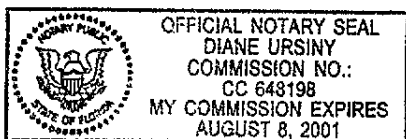
My Commission No.: \_\_\_\_\_

☒ Personally known; or ☐ Produced identification

Type of identification produced: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and acknowledged before me on this 22nd day of July, 1999, by RENEE ROBERTS, who is the Secretary/Treasurer of Steve Roberts Surety Services, Inc., and who personally appeared before me.



Diane Ursiny  
NOTARY PUBLIC

Diane Ursiny  
(typed or printed name)

My Commission Expires: \_\_\_\_\_

My Commission No.: \_\_\_\_\_

☐ Personally known; or ☒ Produced identification

Type of identification produced: FLA DS License

**WRITTEN CONSENT IN LIEU OF SPECIAL MEETING**

**OF THE SHAREHOLDERS OF**

**STEVE ROBERTS SURETY SERVICES, INC.**

The undersigned, being all of the shareholders of STEVE ROBERTS SURETY SERVICES, INC., hereinafter "Corporation", without a meeting pursuant to Florida Statute 607.0704, hereby adopt the following resolutions with regard to the proposed liquidation of STEVE ROBERTS SURETY SERVICES, INC., pursuant to Florida Statutes 607.1402(6).

- (1) **RESOLVED**, that the proper officers of the Corporation be, and they hereby are, authorized to sell or otherwise liquidate any and all of the properties of the Corporation which in their judgment should be sold or liquidated, to facilitate the liquidation of the Corporation;
- (2) **RESOLVED**, that the proper officers of the Corporation be, and they hereby are, authorized and directed to file the Articles of Dissolution with the State of Florida;
- (3) **RESOLVED**, that, after providing for all proper debts of the Corporation, the remaining assets of the Corporation be distributed to the shareholders of the Corporation;
- (4) **RESOLVED**, that the actions provided for in the foregoing resolutions providing for the complete liquidation and the distribution of its assets be commenced as soon as practicable, and that such assets be distributed, the dissolution be completed as soon as practicable, but in no event later than the termination of a twelve month period commencing with the date of this meeting, at which stockholder approval of the plan of complete liquidation was received;
- (5) **RESOLVED**, that the proper officers of the Corporation and they hereby are authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions.

Executed on July 22nd, 1999, at Pensacola, Florida.


  
STEVE ROBERTS, Shareholder

The undersigned certify that the above resolutions are true and correct copies of the resolutions adopted by the Corporation on July 22, 1999.

BY:

  
STEVE ROBERTS, President of Steve  
Roberts Surety Services, Inc.

ATTEST:

  
RENEE ROBERTS, Secretary/  
Treasurer of Steve Roberts  
Surety Services, Inc.