

P94000050827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

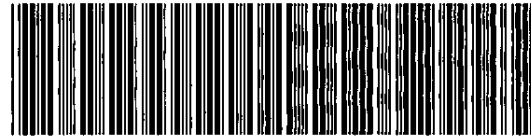
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Kolan. Diss.

08/24/10

DC



FRED C. CHASE, JR.  
Senior Paralegal

175 Berkeley Street, Mail Stop 7A  
Boston, MA 02116  
Direct Dial: (617) 654-4273  
Facsimile: (617) 574-5830  
Fred.Chase@libertymutual.com

August 19, 2010

VIA UPS OVERNIGHT MAIL

State of Florida  
Office of the Secretary of State  
Corporations Division  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Florida State Agency, Inc.  
Articles of Dissolution

Dear Sir or Madam:

Enclosed herewith for filing please find the executed *Articles of Dissolution* of Florida State Agency, Inc. (the "Company"), together with our check representing payment of the requisite filing fee payable to the Department of State in the amount of \$35.00.

In evidence of receipt of the enclosed, kindly imprint your date-stamp upon the attached counterpart of this correspondence and return same to the undersigned within the postage paid reply envelope provided.

Should you have questions, please do not hesitate to telephone.

Sincerely,

Fred C. Chase, Jr.  
Senior Paralegal

Enclosures

cc: James R. Pugh, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Florida State Agency, Inc.

**DOCUMENT NUMBER:** P94000050827

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

Please return all correspondence concerning this matter to the following:

Fred C. Chase, Jr.

(Name of Contact Person)

Liberty Mutual Group Inc.

(Firm/Company)

175 Berkeley Street, Mail Stop 7A

(Address)

Boston, MA 02116

(City/State and Zip Code)

For further information concerning this matter, please call:

Fred C. Chase, Jr.

(Name of Contact Person)

at ( 617 ) 654-4273

(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:  
Florida State Agency, Inc.

SECOND: The document number of the corporation (if known): P94000050827

THIRD: The date dissolution was authorized: February 1, 2010

Effective date of dissolution if applicable: n/a  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

James R. Pugh

\_\_\_\_\_  
(Typed or printed name of person signing)

Assistant Secretary

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**

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