

P95000027073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

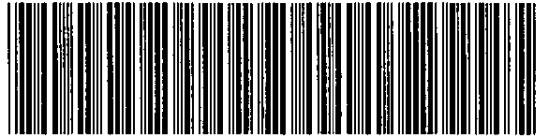
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600138213966

EFFECTIVE DATE
12-31-08

12/11/08--01029--007 **43.75

VD/Wurman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 11 PM 4:00

T. Roberts DEC 15 2008

JACSON INSURANCE CONSULTANTS, INC.
19129 Cypress Green Dr.
Lutz, Fl. 33558

December 8, 2008

Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Subject: JACSON INSURANCE CONSULTANTS, INC.
Document #P9500027073

Dear Sir/Madam,

The enclosed Articles of ~~Revocation~~ of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACK L. JOHNSON
JACSON INSURANCE CONSULTANTS, INC.
19129 Cypress Green Dr.
Lutz, Fl 33558

For further information concerning this matter, please call me at (813) 948-3221

Enclosed is a check in the amount of \$43.75 for the Filing Fee, Certificate of Status copy.

Truly yours,

JACKSON INSURANCE CONSULTANTS, INC.

Jack L. Johnson

EFFECTIVE DATE
12-31-08

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:

JACSON INSURANCE CONSULTANTS, INC.

SECOND: The document number of the corporations : P9500027073

THIRD: The date dissolution was authorized: December 8, 2008
Effective date of dissolution If applicable: December 31, 2008.

FOURTH: Adoption of Dissolution:

** 1. Dissolution was approved by the shareholders. The number of votes cast For dissolution was sufficient for approval.

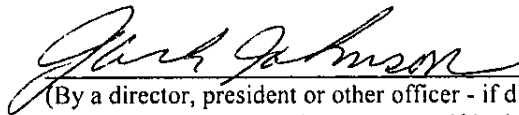
2. Dissolution was approved by the shareholders through voting group.

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)

Jack L. Johnson

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 11 PM 4:00

**JOINT ACTION BY WRITTEN CONSENT OF THE
STOCKHOLDER AND BOARD OF DIRECTORS OF**

JACSON INSURANCE CONSULTANTS, INC.

The undersigned, constituting the sole owner of the issued and outstanding capital stock of the corporation, and the sole member of the Board of Directors of **JACSON INSURANCE CONSULTANTS, INC.**, a professional service corporation organized and existing under the laws of the State of Florida, does hereby take the following action by unanimous written consent, pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes:

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

FIRST, that in the judgment of the sole stockholder and the sole member of the Board of Directors, of the corporation, it is deemed advisable and in the best interest of the corporation and its stockholder that the corporation should be liquidated; that a plan of complete liquidation consistent with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, be formulated to effect such liquidation in accordance with the terms hereinafter set forth in this resolution; provided, however, that notwithstanding any thing else herein contained to the contrary, the appropriate officers of the corporation are authorized and hereby directed to set aside such cash money as they in good faith shall deem advisable and reasonable to pay any unascertained or contingent liabilities and expenses of the corporation.

SECOND, that the proper officers of the corporation be and are hereby authorized to distribute, transfer, deed and/or assign to the corporation's sole shareholder in return for all of the issued and outstanding capital stock of the corporation all of the properties of the corporation which in their judgment should be liquidated in order to facilitate the complete liquidation of the corporation.

Joint Action by Written Consent of the
Stockholder and Board of Directors of
JACSON INSURANCE CONSULTANTS, INC.
Page Two

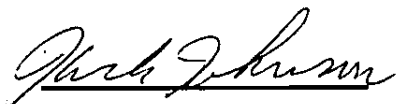
THIRD, that the actions provided for herein above, providing for the complete liquidation of the corporation and the distribution of its assets, be commenced as soon as practicable, but in no event shall such liquidation take place later than December 31, 2008.

IN WITNESS WHEREOF, we have executed this Joint Action by Written Consent this 08TH Day of December, 2008.

Director

Stockholder

Number of Shares


Jack L. Johnson



1000
