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Requester's Name
City Insurance Services, Inc.
P.O. Box 5299
Lake Worth, FL 334
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 SEP 26 AM 10:20
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLES OF DISSOLUTION
OF
CITY INSURANCE SERVICES INC.

1. The name of the corporation is CITY INSURANCE SERVICES, INC.
2. The names and addresses of its officers and Director are :

<u>Name</u>	<u>Address</u>
PAUL VENTURELLI - President	3975 August Drive Lake Worth Fl 33461
JOHN C GEE - Director	3791 Beverly Drive Lake Worth Fl 33461

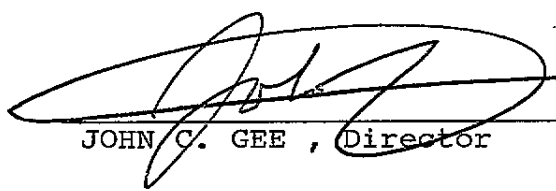
3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
5. There are no actions pending against the corporation in any court.
6. An executed copy of the written consent to dissolve attached. Such written consent has been signed by all shareholders of the corporation.

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CLERK OF STATE
TALLAHASSEE FLORIDA

DATED : This . . . day of . . . , 2000



PAUL VENTURELLI, President




JOHN C. GEE , Director

STATE OF FLORIDA

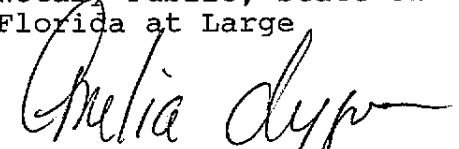
COUNTY OF PALM BEACH

Before me personally appeared PAUL VENTURELLI and JOHN GEE, who are the President and Director respectively of CITY INSURANCE SERVICES INC. and acknowledged before me that they executed the foregoing Articles of Dissolution.

In Witness Whereof, I have hereunto set my hand and seal on this . . . day of . . . , 2000.

 Amelia DeJesus
★ My Commission CC943496
Expires June 08, 2004

Notary Public, State of
Florida at Large


My Commission Expires :

(SEAL)

Written Consent of the Sole Stockholder in
Lieu of Special Meeting of the Stockholder
of
CITY INSURANCE SERVICES, INC.

The undersigned, being the sole Stockholder of CITY INSURANCE SERVICE, INC. , in accordance with Florida Statutes Section 604.394, hereby takes the following actions by written consent in lieu of a Special Meeting of the Sole Stockholder:

BE IT RESOLVED, that the corporation be liquidated in accordance with the provisions of Section 336 and 338 of the Internal Revenue Code of 1986, as amended or replaced; and

FURTHER RESOLVED, that in accordance with such plan of liquidation, the officers, directors and the accountant for the corporation be and they hereby are authorized and directed to:

1. File Form 966 within 30 days after the date hereof with the District Director of Internal Revenue Service at Chamblee, Georgia, together with a copy of this consent;

2. Transfer all of the assets of the corporation to the sole stockholder of the corporation;

3. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation;

4. File a Certificate of dissolution with the Secretary of State in Tallahassee, Florida;

5. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and

6. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors; and

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATE: 9.20.00, 2000


PAUL VENTURELLI, Shareholder