P96000055586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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03/27/08--01022--004 **35.00

EFFECTIVE DATE
5-1-08

FILED
08 MAR 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 3 1 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: ____________________

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

Please return all correspondence concerning this matter to the following:

CLARENCE E. HALLMARK
(Name of Contact Person)

Hallmark Insurance Services, Inc.
(Firm/Company)

1020 East Lafayette Street, Suite 205
(Address)

Tallahassee, FL. 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

CLARENCE "GENE" Hallmark at (850) 942-1226
(Name of Contact Person) (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

EFFECTIVE DATE 5-1-08

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:

HALLMARK INSURANCE SERVICES, INC.

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

THIRD: The date dissolution was authorized: 3-13-08

Effective date of dissolution if applicable: 5-1-08
(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 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)

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TALLAHASSEE, FLORIDA

Signature: Clarence E Hallmark
(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)

CLARENCE E. HALLMARK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: $35