P96000050943

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SECRETARY OF STATEORS
DIVISION OF CORPORATIONS

AND155 1014/11

COVER LETTER

TO: Amendment Section

Division of Corporations ADMIRAL INSURANCE SERVICES INC SUBJECT: **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NANCY MALONEY (Name of Contact Person) ADMIRAL INSURANCE SERVICES, INC (Firm/Company) 925 SW 150 Terrace (Address) Fl33326 Sunrise (City/State and Zip Code) For further information concerning this matter, please call: Nancy Maloney 954) 476-5917 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\infty\$\$\frac{1}{3}\$43.75 Filing Fee & \$\infty\$\$\$\infty\$\$\$\frac{1}{3}\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:	
	ADMIRAL INSURANCE SERVICES, INC	
SECOND:	The document number of the corporation (if known): P96000050943	
THIRD:	The file date of the articles of incorporation: 6/13/1996	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	<u>*</u>
	The corporation has not commenced business.	1 OFF
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	: Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sign	nature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	iť
	NANCY MALONEY	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of Person Signing)	

Filing Fee: \$35