

P9600000 91589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

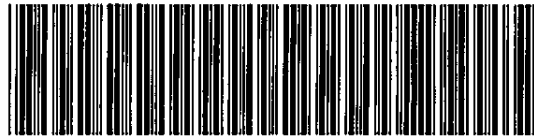
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/01/07--01040--025 **35.00

FILED

07 MAY - 1 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fidelity Title Company

DOCUMENT NUMBER: P96000091589

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

Please return all correspondence concerning this matter to the following:

Kevin Hussey

(Name of Contact Person)

Fidelity Title Company

(Firm/Company)

c/o Stewart Title of Pinellas County
4134 Central Avenue

(Address)

St. Petersburg, FL 33711

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Hussey

(Name of Contact Person)

at (727)

895-3664

(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:

FILED
07 MAY 21 AM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Fidelity Title Company

SECOND: The document number of the corporation (if known): P96000091589

THIRD: The date dissolution was authorized: 4-1-07

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

FOURTH: Adoption of Dissolution (CHECK ONE)

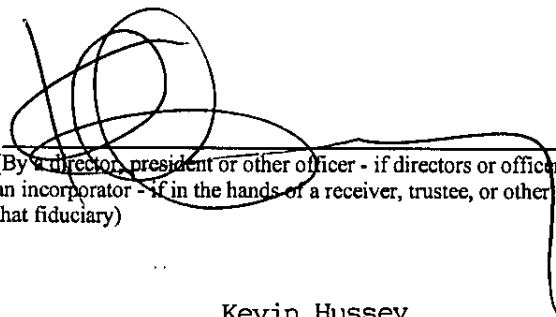
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

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)

Kevin Hussey

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

Filing Fee: \$35

FIDELITY TITLE COMPANY

WRITTEN CONSENT OF SOLE SHAREHOLDER
IN LIEU OF SPECIAL MEETING

The undersigned, sole owner of all of the issued and outstanding capital stock of Fidelity Title Company, a Florida corporation (the "Company"), votes for, adopts, approves and consents to the following resolutions:

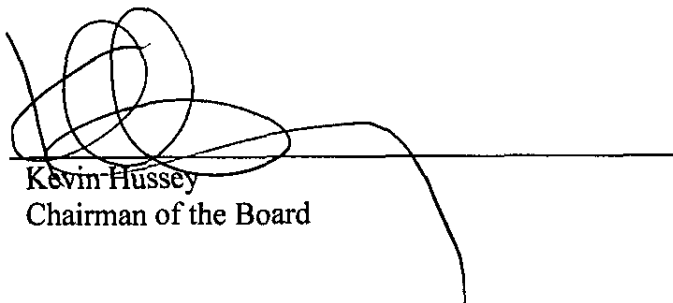
WHEREAS, the Company has ceased doing business; and,

WHEREAS, IN THE JUDGMENT OF THE SOLE Shareholder of the Company it is deemed advisable and for the benefit of the Company that it should be liquidated and dissolved; it is, therefore,

RESOLVED, that the officers of the Company be and hereby are authorized and instructed to execute and file with the Secretary of State of Florida Articles of Dissolution and execute such other documents and perform such other acts as may be necessary and proper to complete the dissolution of the Company.

This consent is executed pursuant to applicable law and the Bylaws of the Company, which authorize the taking of action by the shareholders by written consent without a meeting.

EXECUTED effective as of the 20 day of April, 2007.



Kevin Hussey
Chairman of the Board

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Fidelity Title Company

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Documentation to support any goods or services provided which clearly

the date said goods or services were provided, who received the goods (include

a copy delivery and confirmation) who executed a contract for services (include

a copy of the contract) and how much is due. Also include a contact name, address

and telephone number for the person submitting the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Fidelity Title Company
c/o Stewart Title of Pinellas County

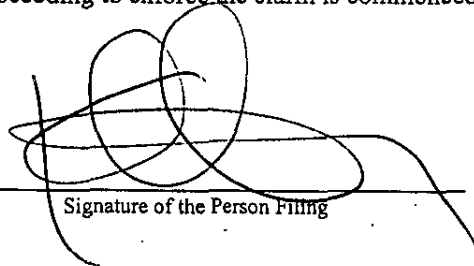
4134 Central Avenue

St. Petersburg, FL 33711

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Kevin M. Hussey

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00