

P97000054712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

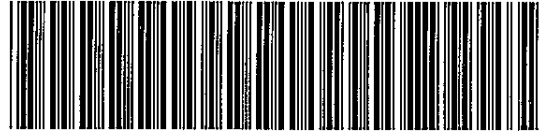
(Business Entity Name)

(Document Number)

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DR
11/10/05



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032
REFERENCE : 698408 5052063
AUTHORIZATION : *Signet Coleman*
COST LIMIT : \$ 52.50

ORDER DATE : November 9, 2005
ORDER TIME : 2:32 PM
ORDER NO. : 698408-005
CUSTOMER NO: 5052063

DOMESTIC FILINGS

NAME: METRIS WARRANTY SERVICES OF
FLORIDA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

TWO (2) CERTIFIED COPIES

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

05 NOV -9 PM 4:47

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Metris Warranty Services of Florida, Inc.

SECOND: The document number of the corporation (if known): **P97000054712**

THIRD: The date dissolution was authorized: **November 1, 2005**

Effective date of dissolution if applicable: **November 30, 2005**

(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 of 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)

David D. Wesselink

(Typed or printed name of person signing)

President

Dated: 11/1/2005

(Title of person signing)

Filing Fee: \$35