

P98000074809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

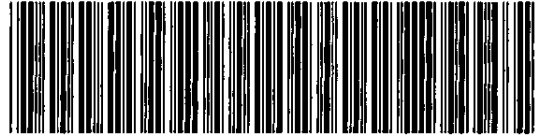
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400113142144

12/18/07--01009--003 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 18 PM 1:53

And Diss/CC
@ 12/20/07

EFFECTIVE DATE
Dec. 31, 2007!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USAA Insurance Agency, Inc.

DOCUMENT NUMBER: P98000074809

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

Please return all correspondence concerning this matter to the following:

Cheryl McDonald

(Name of Contact Person)

USAA

(Firm/Company)

9800 Fredericksburg Road, E-3-E

(Address)

San Antonio, TX 78288

(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl McDonald

(Name of Contact Person)

at (210) 498-0736

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

EFFECTIVE DATE
Dec. 31, 2007

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

SECOND: The document number of the corporation (if known): P98000074809

THIRD: The date dissolution was authorized: December 7, 2007

Effective date of dissolution if applicable: December 31, 2007

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 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)

Sally B. Naray

(Typed or printed name of person signing)

Senior Vice President and Secretary'

(Title of person signing)

Filing Fee: \$35