

581790



Mr. Maurits Deblank
7451 SW 68th St
South Miami FL 33143-2810

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 000003516420--1
-12/29/00--01005--001
*****52.50 *****52.50
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

EFFECTIVE DATE
12-31-00

FILED
00 DEC 28 AM 10:38
TALAMASSEE, FL 33603
SECRETARY OF STATE

T. LEWIS JAN 8 2001

Effective date
12/31/00

Examiner's Initials

ORIGINAL

ARTICLES OF DISSOLUTION

12-30-00

FILED
00 DEC 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Mercury Holding Company

SECOND: The date dissolution was authorized: December 31 2000 effective date
December 26, 2000

THIRD: 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 vote 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)

Signed this 26th day of December, 2000.

Signature

Maurits de Blat
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maurits de Blat
(Typed or printed name)

Director, President, Secretary or Treasurer
(Title)

Mailing Address -

P.O. Box 430336
Miami, FL 33143