

V41766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 21 PM 1:54

EFFECTIVE DATE

Dec. 1, 2013

Amtd D135
@ 11.26.13



Linda M. Kolios
*Regulatory & Corporate
Governance Specialist*

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Hartford, CT 06183
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November 14, 2013

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Countersignature Agency, Inc.
Articles of Dissolution

To Whom It May Concern:

Please find attached Articles of Dissolution that are being filed on behalf of Countersignature Agency, Inc. Also attached is a check in the amount of \$35.00 in payment of the filing fee.

Please return all correspondence concerning this matter to my attention at the following address:

Linda M. Kolios
The Travelers Indemnity Company
One Tower Square, 8 MS
Hartford, CT 06183

Should you have any questions or require any further information, please feel free to contact me.

Very truly yours,

Linda M. Kolios

Enclosures

EFFECTIVE DATE
DEC. 1, 2013

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

Countersignature Agency, Inc.

SECOND: The document number of the corporation (if known): V41766

THIRD: The date dissolution was authorized: October 16, 2013

Effective date of dissolution if applicable: December 1, 2013

(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)

René Hernández

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

FILED
STATE
SECRETARY OF CORPORATION
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