

V63825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



600091799656

03/14/07--01028--007 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disss/w/notice



ASSURANT
Solutions

260 Interstate N. Circle, SE
Atlanta, GA 30339-2210
T 770.763.1000
F 770.859.4403

11222 Quail Roost Drive
Miami, FL 33157-6596
T 305.253.2244
F 305.252.6987

www.assurant.com

Via Federal Express

March 13, 2007

The State of Florida
Division of Corporations
Amendment Section
Clifton Building - 2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: John Alden Service Warranty Company of Florida
Document Number: V63875**

To Whom It May Concern:

We submit the enclosed Articles of Dissolution for filing. Enclosed is a check for in the amount of \$43.75 for the filing Fee and a Certificate of Status.

Please return the Certificate of Status and for further information please contact:

Assurant Group
Office of the Corporate Secretary, 2nd Floor
11222 Quail Roost Drive
Miami, Florida 33157

Sincerely,

John Alden Service Warranty Corporation of Florida

Antoinette Salmon (305) 253-2244 ext. 35391 ✓
Jeannie Aragon-Cruz (305) 253-2244 ext. 33003
Paralegals

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 is **John Alden Service Warranty Corporation of Florida**.

SECOND: The document number of the corporation is V63875.

THIRD: The dissolution was authorized on February 15, 2007.

Effective date of dissolution is March 1, 2007. (for accounting purposes only)
(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 vote of the shareholders through voting groups.

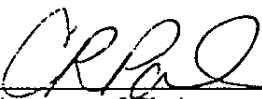
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(Voting Group)

Signed as of this 15th day of February 2007.

By:


(Signature of Chairman or Vice Chairman of the Board, President, or other officer)

Name: Christina R. Palme-Krizak

Title: Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 section 607.1407, Florida Statutes.

Name of Corporation: **John Alden Service Warranty Corporation of Florida**

Date of Dissolution: March 1, 2007

Description of information that must be included in a claim:

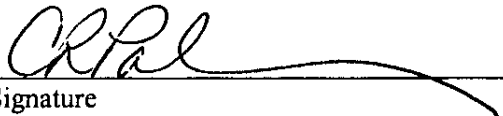
1. Exact Name of Claimant
2. Dollar Amount
3. Copy of supporting claim form, billing statement or other relevant documentation
4. Date(s) of claim

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

Attention: Brian Begotka
501 West Michigan Street
Milwaukee, WI 53203

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

By:



Signature

Name: Christina R. Palme-Krizak

Title: Secretary