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KIRBY-MANGUS INSURANCE GROUP

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	Profit
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF CORPORATIONS  
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JAN 2 1997

ARTICLES OF DISSOLUTION  
OF  
JACK L. KIRBY INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 23 PM 4:28

The undersigned, constituting all of the directors of JACK L. KIRBY INSURANCE, INC., a Florida corporation, hereby adopt the following Articles of Dissolution on behalf of the corporation pursuant to F.S. §607.1401:

**Article I.** The name of the corporation is Jack L. Kirby Insurance, Inc.

**Article II.** The dissolution of the corporation was authorized on DECEMBER 15<sup>th</sup>, 1996.

**Article III.** The dissolution of the corporation was approved by its shareholders.

**Article IV.** All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

**Article V.** All of the property and assets of the corporation have been distributed to its shareholders in accordance with their rights and interests.

**Article VI.** There are no actions pending against the corporation in any court.

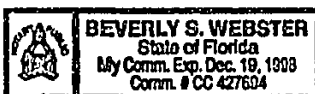
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution, the \_\_\_\_\_ day of December, 1996.

*Jack L. Kirby Sr.*  
JACK L. KIRBY, SR. President

STATE OF FLORIDA     )  
                                      )  
COUNTY OF DUVAL    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared JACK L. KIRBY, SR. (Known to me ☒ or Type of Ident. & No.: \_\_\_\_\_), and JOHN L. KIRBY, JR. (Known to me ☒ or Type of Ident. & No.: \_\_\_\_\_) in their capacities as the directors of JACK L. KIRBY INSURANCE, INC., and who executed the foregoing document, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 19<sup>th</sup> day of December, 1996.



☒ PERSONALLY KNOWN BY ME  
☐ PRODUCED I.D.

*Beverly S. Webster* (SEAL)  
NOTARY PUBLIC, State of Florida  
PRINT NAME BEVERLY S. WEBSTER  
My Commission Expires: 12-19-98