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DIVISION OF CORPORATION

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02 DEC 30 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 30 2002

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Arts of Disol.

1.) James F. Matheson Insurance Agency, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF DISSOLUTION

FILED
02 DEC 30 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following the Articles of Dissolution:

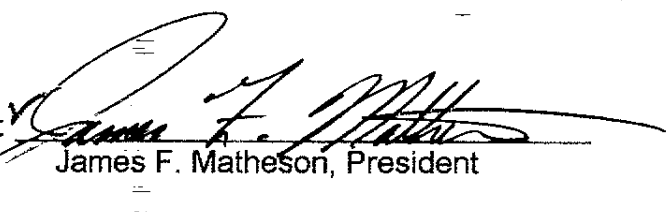
FIRST: The name of the corporation is JAMES F. MATHESON INSURANCE AGENCY, INC., formerly known as JAMES F. MATHESON, INC.

SECOND: The date dissolution was authorized was December 27, 2002.

THIRD: Dissolution was approved by the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval, as all of the share holders gave their consent.

SIGNED this 27th day of December, 2002.

JAMES F. MATHESON INSURANCE AGENCY, INC.

By: 

James F. Matheson, President