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Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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*****35.00 *****35.00

Jim Walter Insurance Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -4 PM 3:42

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Thanks,
Jeff

DIVISION OF CORPORATION

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Jim Walter Insurance Services, Inc.

SECOND: The date dissolution was authorized was February 25, 1998.


THIRD: Adoption of Dissolution

- 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 number of votes cast for dissolution was sufficient for approval by Best Insurors, Inc., represented by Dana A. Snyder, its President, the sole Stockholder of Jim Walter Insurance Services, Inc., a Florida corporation.

Signed this 25th day of February, 1998.

Signature


Dana A. Snyder, President

UNANIMOUS WRITTEN CONSENT OF THE
SOLE SHAREHOLDER
OF
JIM WALTER INSURANCE SERVICES, INC.


February 25, 1998

The undersigned, being the sole shareholder of Jim Walter Insurance Services, Inc. (the "Corporation"), does hereby consent and subscribe to the adoption of the following resolutions pursuant to Sections 607.0704 and 607.1402 of the Florida Business Coordination Act:

RESOLVED, that the Corporation be dissolved and that it cease to be and exist as a corporation, and

RESOLVED FURTHER, that the President and the Secretary of the Corporation, are hereby authorized and directed to file the Articles of Dissolution of the Corporation with the Secretary of State of the State of Florida and to execute and deliver in the name and on behalf of the Corporation any and all other documents or instruments to be executed and delivered in connection therewith, and to take such actions on behalf of the Corporation as either of them determines to be necessary or desirable to effectuate the consummation or implementation of the dissolution of the Corporation.

BEST INSURORS, INC.
Sole Shareholder

By: 
Dana A. Snyder,
President