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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

COLLIER INSURANCE SERVICES, INC.

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**ARTICLES OF DISSOLUTION
OF**

COLLIER INSURANCE SERVICES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: **COLLIER INSURANCE SERVICES, INC.**


SECOND: The dissolution of the corporation was approved unanimously by the sole director of the Corporation. The number of votes cast was sufficient for dissolution.

THIRD: The dissolution of the corporation was unanimously approved by the sole shareholder. All of the shareholders were present at the meeting. No shareholder abstained. The number of votes cast was sufficient for dissolution.

FOURTH: The dissolution shall be effective on later of the date of filing of these articles of dissolution with the Florida Department of State.

Dated this 5th day of January, 2005.

COLLIER INSURANCE SERVICES, INC.,
a Florida corporation

By: 
Stanley W. Plappert, Sole Director and Sole
Shareholder