

Division of Corporations

H 41843

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000116622 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : F19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

RECEIVED
10 NOV 26 PM 3:05
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 26 PM 4:26

DISSOLUTION

SHAD BROTHERS INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Voluntarily Dissolved

11/26/01 DC

H01000116622 1

**ARTICLES OF DISSOLUTION
OF
SHAD BROTHERS INSURANCE AGENCY, INC.**

The undersigned, for the purpose of dissolving Shad Brothers Insurance Agency, Inc., a Florida corporation, in accordance with Section 607.1403, Florida Statutes, does hereby make this instrument which shall be the Articles of Dissolution of the corporation to be filed in the offices of the Department of State, and hereby subscribes, acknowledges and certifies the same, as follows:

ARTICLE I

The name of the corporation is **SHAD BROTHERS INSURANCE AGENCY, INC.**

ARTICLE II

The name and address of the officers of the corporation are as follows:

Harold W. Shad, III
President and Secretary
5031 Yacht Club Road
Jacksonville, Florida 32210

ARTICLE III

The name and address of the sole director of the corporation are as follows:

Harold W. Shad, III
5031 Yacht Club Road
Jacksonville, Florida 32210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 26 PM 4: 26

173140

H01000116622 1

H01000116622 1

ARTICLE IV

All liabilities and obligations of the corporation have been paid or discharged or adequate provisions have been made therefore.

ARTICLE V

All the remaining property and assets of the corporation have been distributed to the shareholders.

ARTICLE VI

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

ARTICLE VII

The corporation elected to dissolve by joint written consent of the shareholders and Board of Directors dated Oct 1, 2001.

ARTICLE VII

These Articles of Dissolution shall become effective upon filing by the Department of State, and the corporation shall be dissolved as of such date.

IN WITNESS WHEREOF, the undersigned has made, signed and hereby acknowledge these Articles of Dissolution this 1st day of October, 2001.



HAROLD W. SHAD, III, President

173140

H01000116622 1