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CLIENT/MATTER NUMBER
087531-0101

May 2, 2000

VIA HAND DELIVERY

Florida Secretary of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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**Re: Cypress Insurance Services, Inc.
Articles of Dissolution**

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Dissolution of Cypress Insurance Services, Inc. Also enclosed, you will find a check payable to the Secretary of State in the amount of \$52.50 to cover the cost of the filing fee, a certified copy and a certificate of status. Please contact my secretary, Jackie Schindler, at 513-3365 when this request has been processed.

Should you have any questions regarding this filing, please do not hesitate to contact me at the above telephone number.

Sincerely,

N. Wes Strickland

N. Wes Strickland

RECEIVED
00 MAY -2 PM 1:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosures

ADR
5/3/00

**ARTICLES OF DISSOLUTION
OF
CYPRESS INSURANCE SERVICES, INC.**

FILED
00 MAY -2 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE

NAME

The name of the Corporation is Cypress Insurance Services, Inc..

ARTICLE TWO

DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on March 3, 2000.

ARTICLE THREE

SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on March 4, 2000.

CYPRESS INSURANCE SERVICES, INC.

By: 
Gary Harger, Chief Executive Officer