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# ARTICLES OF DISSOLUTION

### OF

# ALBURY AGENCY, INC.

Pursuant to Section 607.1403 of the Florida Statutes, ALBURY AGENCY, INC., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

#### ARTICLE I

The name of the Corporation is ALBURY AGENCY, INC.

## ARTICLE II

The Corporation has elected to dissolve by act of the Corporation. The dissolution was anthorized by the written consent of all Shareholders on <u>July 27 th</u>, <u>1998</u>, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 27t May of July, 1998.

\_\_\_\_ Robert E. Albury, as President

Thomas M. Parker, Esq. Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A. 100 S.E. Second Street, 17th Floor Miami, FL 33131 Tel. (305) 789-9200 Florida Bar No. 0047570

Audit No. H98000015750