Stuzin and Camner

PROFESSIONAL ASSOCIATION
SUITE 700
550 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

July 28, 1997

TELEPHONE (305) 442-4994 FAX (3Q5) 442 - 2389

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 500002250965--2 -07/29/97--01089--004 ******35.00 ******35.00

Re: Articles of Dissolution of Moore Insurance Agency, Inc. Professional Association

To whom it may concern:

Please find enclosed two copies of the Articles of Dissolution for Moore Insurance Agency, Inc. Please return to the undersigned a certified copy of the Articles of Dissolution and a certificate of status. A check in the amount of \$35 has been included for the required fee. Should you have any questions, please call me at (305) 442-4994, extension 33.

Very truly yours,

Bridget Wong

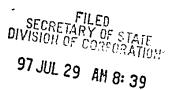
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Enclosures

SECTION OF THE CO.

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ARTICLES OF DISSOLUTION OF

MOORE INSURANCE AGENCY, INC. PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Moore Insurance Agency, Inc.

SECOND: The dissolution was authorized on July 1, 1997.

THIRD: The dissolution was approved by all of the shareholders of the Corporation, which was sufficient for approval.

Date: July 17, 19 97

MOORE INSURANCE AGENCY, INC.

By: Kuth & Stuzin, President

State of Florida)
) SS
County of Dade)

I. <u>CARIDAD B. BLANCO</u>, a notary public, do hereby certify that on this <u>17th</u> day of July, 1997, personally appeared before me Ruth E. Stuzin, who, being by me first duly sworn, declared that she is the President of Moore Insurance Agency, Inc., that she executed the foregoing document as President of the corporation, and that the statements therein contained are true, and who (x) is personally known by me or () produced ______ as identification.

Notary Public

OFFICIAL NOTARY SFAL
CAPIDAD BRANDO
NOTARY THE SEATE OF FLORIDA
GEOMETRIC SEATE OF CUSTOM
MY COMMERCIAN AND ANY ANY ALIZAM

(Notarial Seal)

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