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EDWIN PRESSER
CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

May 18, 1998

Division of Corporations
Office of the Secretary
of State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

600002530186--6
-05/20/98--01057--019
*****35.00 *****35.00

Re: Diamond Insurance Agency, Inc. -
Dissolution

Ladies/Gentlemen:

Enclosed herewith please find Articles of Dissolution of Diamond Insurance Agency, Inc. together with our check for \$35.00 to cover the filing fee.

Please furnish this office an acknowledgement letter advising that the corporation has been dissolved.

Thank you for your courtesy herein.

Very truly yours,

EFFECTIVE DATE
5-31-98

GOLDMAN & PRESSER

Edwin Presser
Edwin Presser

FILED
98 MAY 20 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP/lcc

cc: Mrs. Alese G. Diamond
Ms. Linda D. Weinstein
Ms. Marolyn H. Bristowe, Barnett Bank Trust Co.
Mr. James Swindell, CPA

Dissolution

me
6/1

~~EFFECTIVE DATE~~
5-31-98

ARTICLES OF DISSOLUTION
OF
DIAMOND INSURANCE AGENCY, INC.

FILED
98 MAY 20 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution made and entered into this 5th day of May,
1998:

ARTICLE I

The name of this corporation is Diamond Insurance Agency, Inc.

ARTICLE II

Dissolution was duly authorized on May 5, 1998.

ARTICLE III


The effective date of this Dissolution is May 31, 1998


ARTICLE IV

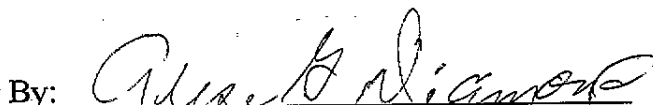
Dissolution was approved by all shareholders and the number of votes cast for
dissolution was sufficient for approval. Voting by voting groups was not required.

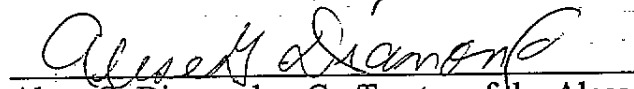
IN WITNESS WHEREOF, these Articles of Dissolution have been
executed on the date first herein above set forth.

DIAMOND INSURANCE AGENCY, INC.

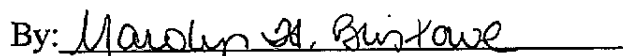

Linda D. Weinstein


Lester Garren

By: 
Alese G. Diamond, President and Director


Alese G. Diamond as Co-Trustee of the Alese
G. Diamond Revocable Trust

Barnett Bank Trust Company, N.A.
as Co-Trustee of the Alese G. Diamond
Revocable Trust

By: 
its P.C.50.