

CT CORPORATION

194351

CORPORATION(S) NAME

1) Bill Williams Agency, Inc.

2) Boulton Agency, Inc.

2002 JAN 14 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

02 JAN 14 AM 11:49  
DIVISION OF CORPORATION  
RECEIVED

Name

1/14/02

Order#: 4960292

Availability \_\_\_\_\_

Document

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Amount: \$

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660 East Jefferson Street

Tallahassee, FL 32301

Tel. 850 222 1092

Fax 850 222 7615

C. Coulllette JAN 14 2002

## ARTICLES OF DISSOLUTION

***Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:***

**FIRST:** The name of the corporation is Boulton Agency, Inc.

**SECOND:** The date dissolution was authorized: November 6, 2001.

**THIRD:** Adoption of Dissolution

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

Signed this 6<sup>th</sup> day of November, 2001.



Laurel L. Grammig  
Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA