

265705

RAYMOND A. PHELAN

Certified Public Accountant
and
Certified Financial Planner™
623 North Grandview Avenue
Daytona Beach, FL 32118-3820

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

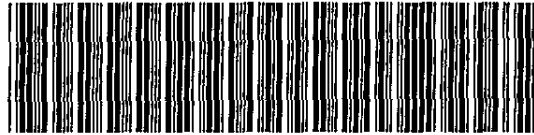
(Business Entity Name)

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Please find enclosed:
① a form, "Articles of
Dissolution," for the
Al Kinsey Agency, Inc.;
② a check in the amount
of \$43.75 which represents
a \$35.00 fee, plus
\$8.75 for a stamped
certificate.

③ A return envelope for
the stamped certificate.
Thank you for your
prompt attention.

Virginia Kinsey Williams
(757) 362-0219

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Al Kinsey Agency, Inc.

SECOND: The date dissolution was authorized: December 11, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by _____ "]

(voting group)

Signed this 21 day of September, 19 ^{XX} 2004

Signature

Virginia K. Williams
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Virginia K. Williams
(Typed or printed name)

Secretary

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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