



Poe & Brown, Inc.
Post Office Box 1348 ■ Tampa, Florida 33601-1348
813-222-4174 ■ FAX 813/223-5874

273325

JAMES L. OLIVIER
Assistant General Counsel

December 18, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-01/06/97--01045--007
*****43.75 *****49.75

Dear Madam or Sir:

I have enclosed for filing Articles of Dissolution for New Colony Agency, Inc. and Fletcher, Bryan & Associates, Inc. and two checks, each in the amount of \$43.75. We would like the corporations to have a dissolution date of December 31, 1996.

If you have any questions, please contact me.

Sincerely yours,
POE & BROWN INC.

James L. Olivier

APPROVED
AND
FILED
96 DEC 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLO/blm

Enclosures

TRANSMITTED VIA OVERNIGHT EXPRESS MAIL

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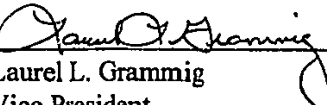
**ARTICLES OF DISSOLUTION OF
FLETCHER BRYAN & ASSOCIATES, INC.**

The undersigned corporation, Fletcher Bryan & Associates, Inc., a Florida corporation (the "Company"), adopts the following Articles of Dissolution.

1. The name of the Company is Fletcher Bryan & Associates, Inc.
2. Dissolution of the Company was authorized by action of the Board of Directors on December 9, 1996.
3. Dissolution of the Company was approved by unanimous vote of the shareholders of the Company on December 9, 1996, and the number of votes cast for dissolution was sufficient for approval.
4. Dissolution of the Company shall be effective at the close of business on December 31, 1996.

Dated this 10th day of December, 1996.

FLETCHER BRYAN & ASSOCIATES, INC.

By: 
Laurel L. Grammig
Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED