

280377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

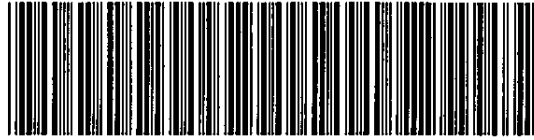
(Document Number)

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12/28/06--01011--017 \*\*35.00

**EFFECTIVE DATE**  
12-31-06

VD

FILED

06 DEC 28 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 04 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PUBLIX INSURANCE AGENCY, INC.

**DOCUMENT NUMBER:** 280377

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**M. MARGARITA POZA**

(Name of Contact Person)

(Firm/Company)

**10100 NW 52 TERRACE**

(Address)

**MIAMI, FLORIDA 33178**

(City/State and Zip Code)

For further information concerning this matter, please call:

**M. MARGARITA POZA**

(Name of Contact Person)

at ( 305 ) 463-8328

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE  
12-31-06

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
PUBLIX INSURANCE AGENCY, INC.

SECOND: The document number of the corporation (if known): 280377

THIRD: The date dissolution was authorized: DECEMBER 26, 2006

Effective date of dissolution if applicable: 12-31-06  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

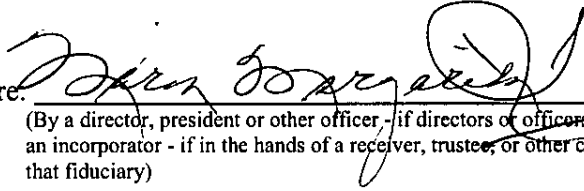
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)

Signature: 

(By a director, president or other officer, - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

M. MARGARITA POZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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