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Division of Corporations

HILL WARD HENDERSON

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299165

Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

FERMAN INSURANCE AGENCY, INC.

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HILL WARD HENDERSON

NO. 7254 P. 2

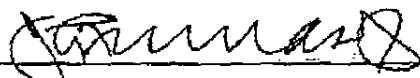
FERMAN INSURANCE AGENCY, INC.
(((H03000278133 1))) ARTICLES OF DISSOLUTION

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

- ARTICLE I: The name of the corporation is FERMAN INSURANCE AGENCY, INC.
The document number of this corporation is: 299165.
- ARTICLE II: All of the liabilities and obligations of the corporation have been paid or discharged, or adequate provision for them has been made.
- ARTICLE III: The remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interests.
- ARTICLE IV: There are no actions pending against the corporation in any court.
- ARTICLE V: Dissolution was approved by written consent of all the shareholders and all of the directors on September 16, 2003.

Signed this September 16, 2003


James, L. Ferman Jr., President

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