348409

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DIVISION OF CORPORATIONS
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EFFECTIVE DATE
DEC. 31, 2007

COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: OCALA INSURANCE AGENCY, INC. DOCUMENT NUMBER: 348409 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RILEY SMITH (Name of Contact Person) / (Firm/Company) 2831 SOUTHEAST 17TH STREET (Address) OCALA, FLORIDA 34471 (City/State and Zip Code) For further information concerning this matter, please call: at (352) 732-2233 F. RILEY SMITH (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: **∑**\$35 Filing Fee **□**\$43.75 Filing Fee & **□**\$43.75 Filing Fee & **□**\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (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

Dec. 31, 20071

、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 as currently filed with the Florida Department of State:	
	OCALA INSURANCE AGENCY INC	
SECOND:	The document number of the corporation (if known): 348409	
THIRD:	The date dissolution was authorized: March 26, 2007	
	Effective date of dissolution if applicable: December 31, 2007 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	X 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)	
S	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)	-
	(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)	•
	F. RILEY SMITH	
	(Typed or printed name of person signing)	
-	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35