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 Poe & Brown, Inc.
Post Office Box 1348 = Tampa, Florida 33601-1348 813/222-4100 = FAX 813/223-5874

November 19, 1998

State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution

Dear Sir/Madam:

Enclosed are Articles of Dissolution for the following corporations:

- 1. W. F. Poe & Associates, Inc.;
- 2. Poe 1991, Inc.;
- 3. Jordan Roberts & Company;
- 4. Farr Insurance, Inc.; and
- 5. Arch-Holmes Insurance, Inc.

Please acknowledge receipt of these documents by date-stamping the enclosed copy of this letter and returning it to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. Please call if you have any questions.

Very truly yours,

POE & BROWN, INC. Jennifer A. Ha

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/jag Enclosures

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CALLED IN SO

## ARTICLES OF DISSOLUTION Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution: FIRST: The name of the corporation is W. F. Poe & Associates, Inc. SECOND: The date dissolution was authorized November 19, 1998. THIRD: Adoption of Dissolution Image: Contract of the corporation of Dissolution Image: Contract of the corporation of Dissolution Image: Contract of Dissolution Image: Contract of Dissolution Image: Contract of Dissolution Image: Contract of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Image: Contract of Dissolution Imag

voting groups.

Signed this 19<sup>th</sup> day of November, 1998.

Signature

James L. Olivier, President

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