

386905

September 9, 2001

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

400004585644--6
-09/12/01--01048--007
*****43.75 *****43.75

Subject: Dissolution of a Profit Corporation
Tom Vann Insurance, Inc.
4000 E. Fletcher Ave., C101
Tampa, Florida 33613-4864

I am enclosing a completed form #607.1403 plus a check for \$43.75 for the filing fee plus one certified copy of the dissolution.

I am also attaching an additional page that gives my new address and new phone numbers. Thank you for your assistance in this matter.

Sincerely,



Thomas W. Vann, President
Tom Vann Insurance, Inc.

FILED
01 SEP 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 18 2001

New address and phone numbers

As of August 27, 2001

Tom Vann
4000 E. Fletcher Ave., C101
Tampa, Florida 33613-4864

(813) 978-1803
(813) 978-1733

If you choose to fax a document to me, use 978-1733. However, you must call and ask that I turn the fax machine on.

I use 978-1803 as my incoming phone line. This is the best line to call me on!

ARTICLES OF DISSOLUTION

FILED
01 SEP 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TOM VANN INSURANCE, INC.
4000 E. FLETCHER AVE., C 101 TAMPA, FLORIDA 33613-4864

SECOND: The date dissolution was authorized: 9/6/01

THIRD: 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 vote of the shareholders through voting groups. N/A

The following statement must be separately provided for each voting group N/A entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by N/A.

(voting group)

Signed this 6 day of September, 2001.

Signature

Thomas W. Vann

(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS W. VANN

(Typed or printed name)

PRESIDENT

(Title)