461156

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1318 Lafayette Street Cape Coral, FL 33904 (239) 549-2444 Fax: (239) 549-5623 www.hillcocpa.com Royal Palm Square 1400 Colonial Blvd., Suite 17 Fort Myers, FL 33907 (239) 433-2444 Fax: (239) 275-3917

July 15, 2004

Division of Corporations Reinstatement Department P.O. Box 6198 Tallahassee, FL 32314-6198

RE: The Insurance House of Southwest Florida, Inc.-#461156 Insurance House of Florida, Inc.- #P01000043495

Dear Sirs/Madam:

Our client, Kenneth Kaylor has mailed a check for \$150.00 in April 2004 for his Annual Report, but was posted to the wrong corporation. The Insurance House of Southwest Florida was to be dissolved. We are enclosing a check for \$35.00 and the dissolution paperwork.

Also enclosed find a check for \$150.00 and would ask that you reinstate Insurance House of Florida, Inc., and abate any penalties.

Thank you for your prompt attention to this matter.

Sincerely,

Thomas W. Hill

Hill & Company, CPA, P.A.

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Enclosures

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 is: The Insurance House of Southwest	Florida,Inc
SECON	ID: The date dissolution was authorized: 4-7-04	
THIRD	: 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 vote of 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	If 70
	(voting group)	FI UL 2
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	Signed this 15th day of July ,	== D
	2004	5 .8
Signatu	re <u>Kenneth M. Karlos</u> (By the Chairman or Vice Chairman of the Board, President, or other office	_ er)
	Kenneth M. Kaylor	
	(Typed or printed name)	
	PD	
	(Title)	