



502844

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

FILED
NOV 25 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 19, 1998

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

600002696486--0
-11/25/98--01045--021
*****175.00 *****35.00

Re: Articles of Dissolution

Dear Sir/Madam:

Enclosed are Articles of Dissolution for the following corporations:

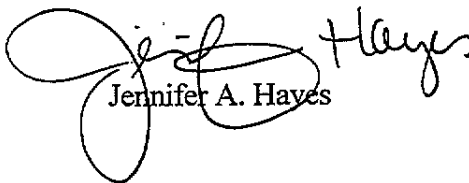
1. W. F. Poe & Associates, Inc.;
2. Poe 1991, Inc.;
3. Jordan Roberts & Company;
4. Farr Insurance, Inc.; and
5. Arch-Holmes Insurance, Inc.

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. Hayes

/jag
Enclosures

JAHF:ADMINLIQUIDATsec_st.DOC

VS DEC 8 1998

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation Farr Insurance, Inc.

SECOND: The date dissolution was authorized November 19, 1998.

THIRD: Adoption of Dissolution



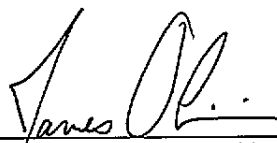
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.



Dissolution was approved by vote of the shareholders through voting groups.

Signed this 19th day of November, 1998.

Signature


James L. Olivier, President

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