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Bob O'Neill Insurance Agency, Inc. 2711 Moss Oak Drive Sarasota, Florida 34231 (941) 923-9370

March 11, 2002



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

We are enclosing the Articles of Dissolution for Bob O'Neill Insurance Agency, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 – filing fee for Articles of Dissolution

8.75 – certificate of status

\$ 43.75

Thank you for your attention to this matter.

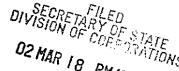
Very truly yours,

Ruth O'Neill

Enclosures

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ARTICLES OF DISSOLUTION



BOB O'NEILL INSURANCE AGENCY, INC.

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

FIRST: The name of the corporation is: Bob O'Neill Insurance Agency, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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.

Signature:

Ruth O'Neill, Director/V. President