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DECEMBER 9, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

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-12/13/99--01097--006
*****43.75 *****43.75

Enclosed please find Articles of Dissolution for Kennedy & Ely Insurance Agency, Inc., including the \$35.00 filing fee, and \$8.75 Certificate of Status. Please forward same to my office.

Very truly yours,


JORGE L. GONZALEZ, Esq.

FILED
99 DEC 13 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uolds

V. SHEPARD DEC 23 1999

ARTICLES OF DISSOLUTION

OF

KENNEDY AND ELY INSURANCE AGENCY, INC.

FILED
99 DEC 13 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, KENNEDY AND ELY INSURANCE AGENCY, INC., a Florida for profit corporation, hereby submits the following Articles of Dissolution:

ARTICLE I
CORPORATE NAME

The name of this corporation is:

KENNEDY AND ELY INSURANCE AGENCY, INC.

Having it's offices at:

1330 SW 22nd Street Suite 306 Miami, Florida 33145


ARTICLE II
DATE OF DISSOLUTION

The dissolution was authorized on November 29, 1999, to be effective on November 29, 1999.

ARTICLE III
ADOPTION OF DISSOLUTION

The Dissolution of KENNEDY AND ELY INSURANCE AGENCY, INC. was approved by the shareholders. The number cast for dissolution was sufficient for approval.

Signed this 29 day of November, 1999.

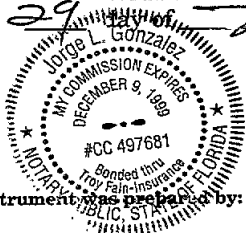

Edward M. Borg, as President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Edward M. Borg, President KENNEDY AND ELY INSURANCE AGENCY, INC, personally known to me, or who provided Georgia Drivers License as identification, who did/did not take an oath and who executed the foregoing Articles of Dissolution.

WITNESS my hand and official seal at , MIAMI-DADE COUNTY, FLORIDA, this

29 day of November, 1999.




NOTARY PUBLIC, State of Florida
JORGE L. GONZALEZ, ESQ.

This instrument was presented by: JORGE L. GONZALEZ, Esq.
Florida Bar Number 237711
2301 Ponce De Leon Boulevard Suite 220
Coral Gables, Florida 33134
Phone: (305) 445-1457