



JAMES L. OLIVIER  
Assistant General Counsel

Poe & Brown, Inc.  
Post Office Box 1348 ■ Tampa, Florida 33601-1348  
813-222-4174 ■ FAX 813/223-5874

620925

December 18, 1996

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

900002034019--7  
-12/19/96--D1071--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Madam or Sir:

I have enclosed for filing Articles of Dissolution for New Colony Agency, Inc. and Fletcher, Bryan & Associates, Inc. and two checks, each in the amount of \$43.75. We would like the corporations to have a dissolution date of December 31, 1996.

If you have any questions, please contact me.

Sincerely yours,  
POE & BROWN INC.

James L. Olivier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

JLO/blm

Enclosures

TRANSMITTED VIA OVERNIGHT EXPRESS MAIL

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FL DISS  
12-18-96 - eff 12-31-96  
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**ARTICLES OF DISSOLUTION OF  
NEW COLONY AGENCY, INC.**

The undersigned corporation, New Colony Agency, Inc., a Florida corporation (the "Company"), adopts the following Articles of Dissolution.

1. The name of the Company is New Colony Agency, Inc.
2. Dissolution of the Company was authorized by action of the Board of Directors on December 9, 1996.
3. Dissolution of the Company was approved by unanimous vote of the shareholders of the Company on December 9, 1996, and the number of votes cast for dissolution was sufficient for approval.
4. Dissolution of the Company shall be effective at the close of business on December 31, 1996.

Dated this 10<sup>th</sup> day of December, 1996.

NEW COLONY AGENCY, INC.

By: Laurel L. Grammig  
Laurel L. Grammig  
Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 18 PM 1:15

APPROVED  
AND  
FILED