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COVER LETTER

TO: Amendment Section **Division of Corporations SUBJECT:** Dissolution of corporation DOCUMENT NUMBER: 635723 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jere L. Griffin (Name of Contact Person) Jere Griffin Insurance Agency, Inc. (Firm/Company) 1755 Adams Street (Address) Longwood, Florida 32750 (City/State and Zip Code) For further information concerning this matter, please call: at (407 415-3350 Jere Griffin (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ☑\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is **Certified Copy** enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	Jere Griffin Insurance Agency, Inc.
SECOND:	
THIRD:	The date dissolution was authorized: March 4, 2007
	Effective date of dissolution <u>if applicable:</u> March 4, 2007 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by 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
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	(voting group)
	Signature: (By a director, president or other offiler - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Jere Griffin
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35