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LAW OFFICES  
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THOMAS H. THURLOW, JR.  
LAWRENCE S. SMITH  
THOMAS H. THURLOW III

FAX (561) 220-0815  
PHONE (561) 287-0980

April 27, 2000

Amendment Section, Division of Corporations  
Attn: Susan Payne  
PERSONAL AND CONFIDENTIAL  
409 East Gaines Street  
Tallahassee, FL 32399

600003234836-3  
-05/02/00--01003--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Dissolution of Robert M. Johnson Insurance Agency, Inc.

Dear Ms. Payne:

You will find enclosed the following:

1. Articles of Dissolution of Robert M. Johnson Insurance Agency, Inc., in duplicate.
2. Our check in the amount of \$43.75 payable to Florida Department of State, representing the \$35.00 filing fee and certified copy fee of \$8.75.

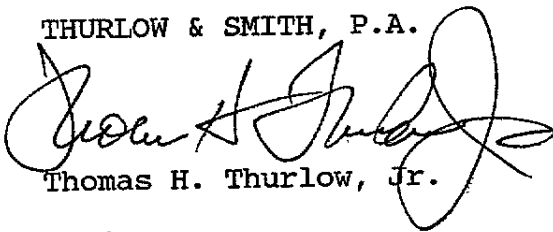
Please certify the duplicate copy of the Articles of Dissolution and return the same directly to our office in the Federal Express envelope, which is enclosed herewith.

We sincerely appreciate your assistance in expediting the return of the certified copy to our office.

With Best Wishes.

Sincerely,

THURLOW & SMITH, P.A.



Thomas H. Thurlow, Jr.

THTjr:pl

VIA FEDERAL EXPRESS

EFFECTIVE DATE  
7/1/2000

FILED  
00 APR 28 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.  
4/28/00  
Spayne

ARTICLES OF DISSOLUTION  
OF  
ROBERT M. JOHNSON INSURANCE AGENCY, INC.

FILED

00 APR 28 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE

7/1/00

Robert M. Johnson Insurance Agency, Inc., a Florida corporation, executes the following Articles Of Dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Robert M. Johnson Insurance Agency, Inc. (the "corporation").

SECOND: On April 25, 2000, all of the shareholders and directors of the corporation authorized the dissolution of the corporation, to become effective on July 1, 2000.

THIRD: The number of votes cast by the shareholders of the corporation for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the corporation by its duly authorized officer on April 25, 2000.

ROBERT M. JOHNSON INSURANCE AGENCY, INC.

  
Robert M. Johnson, its President