

695072

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe St. - 2nd Floor

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

Call Pat if problems. @ 222-7200

900002035819--9

-12/23/96--01013--017

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Independent Investment Advisory

(Corporation Name)

(Document #)

2. Services, Inc. # 695072

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

Walk in ☒ Pick up time 12/23

Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐

RECEIVED
695072
12/23/96
TALLAHASSEE, FLORIDA

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Return two
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12/23
Jong
Val
Biss

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

96 DEC 23 PM 2:27

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

STATE OF FLORIDA
TALLAHASSEE

FIRST: The name of the corporation is INDEPENDENT INVESTMENT ADVISORY SERVICES, INC.

SECOND: The date dissolution was authorized is December 18, 1996.

THIRD: Dissolution was approved by vote of the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: December 18, 1996.

INDEPENDENT INVESTMENT ADVISORY SERVICES, INC.
(Corporation Name)

By: Joe Kelley

Joe Kelley
(Name)

President
(Title)

WRITTEN CONSENT OF SOLE SHAREHOLDER OF
INDEPENDENT INVESTMENT ADVISORY SERVICES, INC.

AGC Life Insurance Company, a Missouri corporation ("AGC Life ") and the owner of all the issued and outstanding common stock of Independent Investment Advisory Services, Inc. (the "Company"), hereby adopts the following resolution by written consent:

RESOLVED, that the Company be dissolved and liquidated in accordance with the applicable law, that it cease to carry on any business except that appropriate to wind up and liquidate its business and affairs, and that it, acting through its officers, execute and file such documents, make such transfers, payments and distributions, conduct such winding up activities, and take such other lawful actions as such officers, or any of them, may deem necessary or appropriate to accomplish such dissolution and liquidation.

IN WITNESS WHEREOF, AGC Life has caused this consent to be executed and its seal affixed hereon this 18th day of December 1996.

AGC LIFE INSURANCE COMPANY

[SEAL]

By: _____

