

Division of Corporations
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Division of Corporations

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se : CORPONATE ACCESS, INC.

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DISSOLUTION OR WITHDRAWAL PHILIP J. COLE, III INSURANCE AGENCY, INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statues, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation as currently filed with the

Florida Department of State:

Philip J. Cole, III, Insurance Agency, Inc.

SECOND:

The document number of the corporation: F00392

THIRD:

The date of dissolution was authorized: June 4, 2010

Effective date of dissolution: July 31, 2010

FOURTH:

Adoption of Dissolution

Dissolution was approved by the shareholders. Number of votes cast for dissolution was sufficient

for approval

Signature:

By a director, president or other officer - 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)

THILLIP J. COLE, TI

Typed or printed name of person signing

TITLE OF PERSON HIGHING