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JERRY R. WILLIAMS INSURANCE AGENCY, INC. 6027 JAMESTOWN PARK ORLANDO, FL 32819 - **4435** (407) 876-1993

November 8, 2001

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

Please find enclosed our articles of dissolution pursuant to section 607.1403 of the Florida Statutes along with a check made payable to the Florida Department of State for \$43.75 to cover filing fees and a certified copy of the above dissolution.

Sincerely,

Gerald R. Williams

FILED OI NOV 16 PM 3:50 SECKETARY OF STATE ALLAHASSEF ET CALE

Dissolution

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is:	.,
JERRY R. WILLIAMS INSURANCE AGENCY, INC.		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
SECOND:	The date dissolution was authorized: OCTOBER 31, 2001	;
THIRD:	Adoption of Dissolution (CHECK ONE)	
🛛 Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Dissolution was approved by vote of 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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Signature	(voting group) gned this day of <i>Domember</i> 200/. (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	(By the Chairman or Vice Chairman of the Board, Tresident, or other officer)	
	GERALD R. WILLIAMS (Typed or printed name)	
	PRESIDENT	· <u></u>
	(Title)	