F41053

December 31, 1999

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 900003086339--4 -01/03/00--01121--012 *****35.00 ******35.00

RE: William J. Law Insurance Agency, Inc. Corporate Dissolution

Dear Sirs:

Please find enclosed the Articles of Dissolution for the above corporation for filing with your department, along with our check for \$35.00 to cover the fee charge. We have also enclosed a copy of the Articles for you to validate and return for our files.

Should you have any questions regarding this dissolution, please contact:

William J. Law 1107 Barcelona Drive Lady Lake, FL 32159-9124

Thank you for your assistance.

Sincerely yours,

2-1-00

William J. Law

William J. Law Insurance Agency, Inc.

Enc.

A A A

2:26



J**ohn Law Ins. Agency** Inc. 1107 BARCELONA DRIVE LADY LAKE, FLORIDA 32159 352-750-4413

JAN 1 8 2000

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 13, 2000

WILLIAM J. LAW 1107 BARCELONA DRIVE LADY LAKE, FL 32159-9124

JOHN LAW INS. AGENCY INC. RCELONA WRIVE LAD E. FLORÍDA **32159 352-7**50-4413

59-2124-192 We can find no record of the entity named in your document. If this is the correct companies please provide us with the document number of the correct companies to the correct cor name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Lynna Jackon 1-2400

Letter Number: 500A000019

ARTICLES OF DISSOLUTION

ΟF

William J. Law Insurance Agency, Inc.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - Name of Corporation

The name of the corporation is William John Law Insurance Agency, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Date of Dissolution Authorized

The dissolution of the Corporation was authorized on December 31, 1999.

ARTICLE III - Approval of Dissolution

The dissolution was approved by all shareholders and the Board of Directors of the Corporation by written consent dated December 31, 1999, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes.

ARTICLE IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31st day of December, 1999. .

William John Law Insurance Agency

By: My Jaw J. Jaw

John Law

1-24-00

JOHN LAW INS. AGENCY INC. 1107 BARCELONA DRIVE LADY LAKE, FLORIDA 32159 352-750-4413