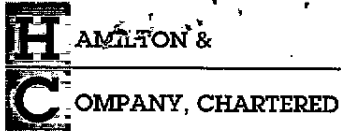


F44189



Certified Public Accountants
Members
FICPA AICPA

P.O. Box 637
Vero Beach, FL 32961-6370
Phone (561) 569-4200
FAX (561) 778-5215
655 21st Street, Suite 200
Vero Beach, FL 32960

S. Thomas Hamilton, Jr., C.P.A.
Joseph L. Hickey, C.P.A.
Pamela P. Young, C.P.A.
Timothy Collins, C.P.A.
Ralph E. Beach, III, C.P.A.

August 4, 1998

Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: W.L. "Skippy" Gray Insurance Agency, Inc.
EIN 59-2130728
Document Number F 44189

700002609737--1
-08/06/98--01073--008
*****96.25 *****96.25

Dear Sir/Madam:

The following items pertaining to the above named corporation are enclosed for your review and processing:

1. Executed Articles Of Dissolution.
2. Check number 585 in the amount of \$96.25 payable to the Department Of State to cover:

A. Filing fee	\$35.00
B. Certified copy of the Dissolution	52.50
C. Certificate of Status	<u>8.75</u>
<u>Total</u>	<u>\$96.25</u>

98 AUG -6 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The requested documents should be forwarded to:

S. Thomas Hamilton, Jr.
P.O. Box 6370
Vero Beach, Florida 32961-6370
Telephone 561-569-4200
FAX 561-778-5215

Thank you for your assistance with this matter.

Would you please acknowledge receipt of same by signing the enclosed copy of this letter, stamping the date received and returning it to us in the attached reply envelope.

Sincerely,

S. Thomas Hamilton, Jr.

STHjr:cu

Enclosures
RR# Z 081 409 170

VS AUG 12 1998

Voldis

ARTICLES OF DISSOLUTION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: W.L. "Skippy" Gray Insurance Agency, Inc.

SECOND: The date dissolution was authorized: June 1, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was 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

(voting group)

Signed this 4th day of August, 1998

Signature Margaret P. Gray
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Margaret P. Gray
(Typed or printed name)

Chairman Of The Board
(Title)