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PLEASE REPLY TO:

Winter Haven

December 29, 1998

VIA FEDEX

Department of State  
Division of Corporations  
The Capitol, 409 E. Gaines St.  
Tallahassee, Florida 32399

EFFECTIVE DATE  
12-31-98

400002726024--5  
-12/30/98--01037--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ~~INSURANCE ADMINISTRATORS, INC.~~ (DOCUMENT NO. F61344)

Dear Sir or Madam:

Enclosed for filing please find the Articles of Dissolution of Insurance Administrators, Inc. We are also enclosing this firm's check in the amount of \$35.00 made payable to the Florida Department of State to cover the filing fee.

Should anything further be needed, please let me know.

Sincerely,

*Thomas B. Putnam, Jr.*  
THOMAS B. PUTNAM, JR.

:pk  
Enclosures

98 DEC 30 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

VOID IS  
DEC 11

EFFECTIVE DATE  
12-31-98

FILED  
98 DEC 30 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
INSURANCE ADMINISTRATORS, INC.

Pursuant to Section 607.1403, Florida Statutes, **INSURANCE ADMINISTRATORS, INC.**, a Florida for-profit corporation, submits the following Articles of Dissolution:

1. The name of the Corporation is **INSURANCE ADMINISTRATORS, INC.**, (Document No. F61344).
2. The date dissolution was authorized: December 1, 1998.
3. The dissolution was approved unanimously by the Shareholders and Directors of the Corporation by written consent.
4. The Corporation shall be dissolved, and the effective date of its dissolution is, **December 31, 1998.**

Signed this 23<sup>rd</sup> day of December, 1998.

INSURANCE ADMINISTRATORS, INC.,  
a Florida corporation

By: Carolyn A. McLendon  
Carolyn A. McLendon,  
President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of December, 1998, by Carolyn A. McLendon, as President of INSURANCE ADMINISTRATORS, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or produced a Florida driver's license as identification.



Inez A. Harper  
MY COMMISSION # CC739800 EXPIRES  
May 5, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Inez A. Harper  
NOTARY PUBLIC/STATE OF FLORIDA