

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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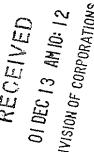
From:

Account Name : FLEMING, HAILE & SHAW,

Account Number : 076326003550 Phone : (561)627-8100 Fax Number : (561)622-7603







DISSOLUTION

WILL GHIOTO INDEPENDENT INSURANCE AGENCY, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

CPQ 12-13

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ARTICLES OF DISSOLUTION

TALLAHARRY AM 10:59

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

FIRST:

The name of the Corporation is Will Ghioto Independent Insurance

Agency, Inc.

SECOND:

The date dissolution was authorized September 15, 2001.

K-21-0

THIRD:

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

for dissolution was sufficient for approval.

FOURTH:

The effective date of the dissolution shall be 11:59 p.m., December 31,

2001.

Signed this 13 day

. 2001

Signature

By the Chairman or Vice Chairman of the Board,

President, of other officer)

Wilford W. Ghioto, Jr. (Typed or printed name)

President (Title)

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