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April 28, 2000

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

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-05/02/00--01068--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Dwayne Dees Insurance Agency, Inc.  
59-2199472

Please find enclosed 2 copies of completed requests for dissolution of the above Corporation effective 5/31/2000. Also enclosed is check # 7093 in the amount of \$52.50 which includes the \$35 dissolution fee and \$17.50 for two certified copies of the dissolution.

Future correspondence may be sent to me at 7034 Arbor Court, Winter Park, FL 32792,  
And my telephone number is (407) 671-2278.

Thank you for your assistance in this matter.

Judith G. Dees  
Vice President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Dwayne Dees  
Insurance Agency, Inc.

SECOND: The date dissolution was authorized: 5-31-2000

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 28<sup>th</sup> day of April, 2000

Signature X Judith G. Dees  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Judith A. Dees

(Typed or printed name)

Vice President

(Title)