G30370

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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton



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CORPORATION(S) NAME		
Ampher Insurance, Inc.		
() Profit () Nonprofit	() Amendment	() Merger
() Foreign	(x) Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration () Fictitious Name	. () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
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ARTICLES OF DISSOLUTION OF AMPHER INSURANCE, INC.

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

FIRST:

The name of the corporation is Ampher Insurance, Inc.

SECOND:

The date dissolution was authorized November 6, 2000.

THIRD:

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of

Vice President

votes cast for dissolution was sufficient for approval.

Signed this 6th day of November, 2000.

FL014-CT System Online