

G76090

JOHN M. GARCIA
AGENT

J. G. ABSOLUTE INSURANCE AGENCY, INC.
LIFE - HEALTH - AUTO - HOMES - COMMERCIAL
1410 PALM AVENUE - HIALEAH, FLORIDA
P.O. BOX 111683, HIALEAH, FLORIDA 33011-1683

PHONE: 888-7364
FAX: 888-6365

FILED
98 APR 22 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 19, 1998

STATE OF FLORIDA
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA,
32314

500002496445--9
-04/22/98--01048--011
*****35.00 *****35.00

GENTLEMEN:

After 31 years in the insurance business and being 75 years old I finally took the courage of retiring and closing the business of insurance. All our book of business has been transferred to my friend Sanchez Insurance Agency in Hialeah.

If necessary for your dept. to contact me, please do so at my home address:

John M. Garcia. (954-441-2855)
571 N.W. 129th Way
Pembroke Pines, Fl.
33028.

Respectfully yours,

John M. Garcia

Enc. check #1476
for \$35.00

VOID DIS
JRG
4/24

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: J.G. ABSOLUTE INSURANCE AGENCY, INC.

SECOND: The date dissolution was authorized: APRIL FIRST OF 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

JOHN M. GARCIA, PRESIDENT AND ZENaida GARCIA, VICE PRESIDENT.
(voting group)

Signed this FIRST day of APRIL, 1998

Signature

John M. Garcia *Zenaida Garcia*
(By the Chairman or Vice Chairman of the Board, President or other officer)
PRESIDENT.

JOHN M. GARCIA, and ZENaida GARCIA.
(Typed or printed name)

PRESIDENT VICE-PRESIDENT.
(Title)