

H11434

Thursday, November 16, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Readers:

Pursuant to Section 607.1403, Florida Statutes, I am submitting Articles of Dissolution for Michael A. Holmes Insurance, Inc. Fed. ID # 59-2424169. Also enclosed is check # 0599 in the amount of \$35.00.

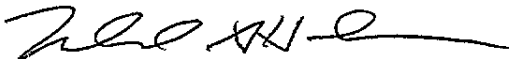
Mailing Address: Michael Holmes
12200 SW 2nd Street
Plantation, FL 33325

400003471294--8
-11/20/00-01152-004
*****35.00 *****35.00

Phone: 954-476-8857

Thanks for your help and please call if I can be of additional assistance.

Sincerely,



Michael A. Holmes

*Mr. Holmes authorized to
add date authorized and
effective date of dissolution*

EFFECTIVE DATE
12-25-2000

Dissolution
LFT

11-30-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 20 AM 9:03

EFFECTIVE DATE

12-25-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 20 AM 9:03

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

FIRST: The name of the corporation is: MICHAEL A. HOLMES
INSURANCE, INC. (59-2424169)

SECOND: The date dissolution was authorized: 11-1-2000 Effective 12-25-2000.

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 10 day of November, 2000.

Signature

Michael A. Holmes

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL A. HOLMES

(Typed or printed name)

PRESIDENT

(Title)