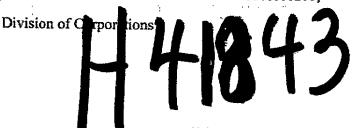
Page 1 of 2



Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name

: FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021 Phone

: (904)356-2600

Fax Number

: (904)355-0233

# DISSOLUTION

SHAD BROTHERS INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

11/26/01

H01000116622 1

## ARTICLES OF DISSOLUTION

OF

## SHAD BROTHERS INSURANCE AGENCY, INC.

The undersigned, for the purpose of dissolving Shad Brothers Insurance Agency, Inc., a Florida corporation, in accordance with Section 607.1403, Florida Statutes, does hereby make this instrument which shall be the Articles of Dissolution of the corporation to be filed in the offices of the Department of State, and hereby subscribes, acknowledges and certifies the same, as follows:

## **ARTICLE I**

The name of the corporation is SHAD BROTHERS INSURANCE AGENCY, INC.

### **ARTICLE II**

The name and address of the officers of the corporation are as follows:

Harold W. Shad, III President and Secretary 5031 Yacht Club Road Jacksonville, Florida 32210 DIVISION OF CORPORATIONS
2001 NOV 26 PM 4: 26

#### ARTICLE III

The name and address of the sole director of the corporation are as follows:

Harold W. Shad, III 5031 Yacht Club Road Jacksonville, Florida 32210 9043550233;

11/26/01 2:50PM; Jetfax #425; Page 3/3

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## **ARTICLE IV**

All liabilities and obligations of the corporation have been paid or discharged or adequate provisions have been made therefore.

#### ARTICLE V

All the remaining property and assets of the corporation have been distributed to the shareholders.

### **ARTICLE VI**

There are no actions pending against the corporation in any court.

## ARTICLE VII

The corporation elected to dissolve by joint written consent of the shareholders and Board of Directors dated Oct 1 , 2001.

#### **ARTICLE VII**

These Articles of Dissolution shall become effective upon filing by the Department of State, and the corporation shall be dissolved as of such date.

IN WITNESS WHEREOF, the undersigned has made, signed and hereby acknowledge these Articles of Dissolution this \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2001.

HAROLD W. SHAD, III, President

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