

H56931

**HIGHTOWER & DOANE**

BOARD CERTIFIED CIVIL TRIAL LAWYERS BY THE FLORIDA BAR  
PERSONAL INJURY ■ WRONGFUL DEATH ■ INSURANCE

GARY E. DOANE

DENNIS J. HIGHTOWER

May 1, 1998

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

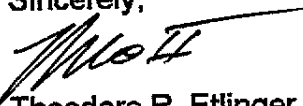
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -6 AM 9:19

RE: Accident Attorneys' Association, Inc.  
FEI: 59-2682975

To whom it may concern:

Please find enclosed Articles of Dissolution for the above referenced corporation.  
A check for the amount of \$96.25 is also enclosed for filing fee, certified copies of  
the dissolution, and a certificate of status. Thank you for your attention in this  
matter.

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-05/06/98--01078--004  
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Sincerely,  
  
Theodore R. Etlinger II

Diss.  
5-14-98  
cc

# 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: Accident Attorneys Association, Inc.

SECOND: The date dissolution was authorized: 4/30/98

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

Stockholders

(voting group)

Signed this 1st day of MAY, 19 98

Signature

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

Gary E. Doane

(Typed or printed name)

Vice President

(Title)

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