

Division of Corporations

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J 30576

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

## DISSOLUTION

CONSOLIDATED AGENCIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION**  
**OF**  
**CONSOLIDATED AGENCIES, INC.**

The undersigned, for the purpose of dissolving **Consolidated Agencies, 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 **CONSOLIDATED AGENCIES, INC.**

**ARTICLE II**

The names and addresses of the individuals holding offices in the corporation are as follows:

**Name and Address**

**Offices Held**

Joseph L. Roe  
Post Office Box 795126  
Dallas, Texas 75379

Chairman of the Board and Vice-President

James L. Smith  
Post Office Box 15808  
Del City, Oklahoma 73155-5508

President

Bruce A. Roth  
990 Hammond Drive, Suite 830  
Atlanta, Georgia 30328

Vice-President

Michael P. Saunders  
233 East Bay Street, Suite 630  
Jacksonville, Florida 32202

Secretary and Treasurer

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TALLAHASSEE, FLORIDA

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### **ARTICLE III**

The names and addresses of the directors of the corporation are as follows:

Joseph L. Roe  
Post Office Box 795126  
Dallas, Texas 75379

James L. Smith  
Post Office Box 15808  
Del City, Oklahoma 73155-5508

Bruce A. Roth  
990 Hammond Drive, Suite 830  
Atlanta, Georgia 30328

Michael P. Saunders  
233 East Bay Street  
Jacksonville, Florida 32202

### **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 written consent of the directors and shareholders dated effective October 1, 2000.

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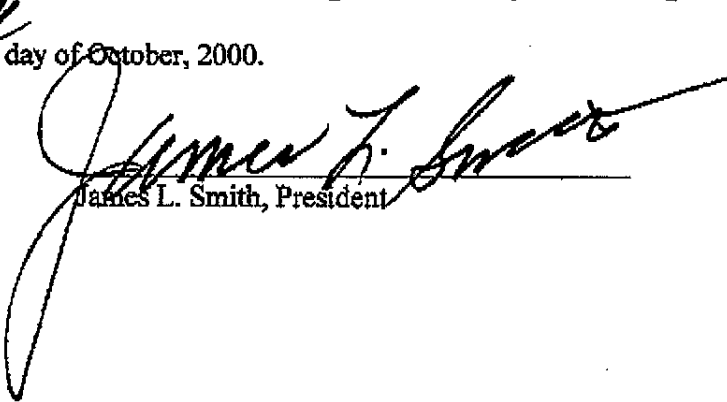
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**ARTICLE VII**

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 acknowledged  
these Articles of Dissolution this 4<sup>th</sup> day of October, 2000.

153965

  
James L. Smith, President

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