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DIVISION OF CORPORATIONS 02 FEB -4 PM 4: 02

DISSOLUTION

AAA GILLIS ADJUSTMENT AND INVESTIGATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

AAA GILLIS ADJUSTMENT AND INVESTIGATION, INC. P.O. BOX 7092 WINTER HAVEN, FL 33883US

SUBJECT: AAA GILLIS ADJUSTMENT AND INVESTIGATION, INC. REF: J40967

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H02000027208 Letter Number: 702A00006122

AAA GILLIS ADJUSTMENT AND INVESTIGATION, INC.

ARTICLES OF DISSOLUTION

AAA Gillis Adjustment and Investigation, Inc., (the "Company"), a Florida corporation, adopts the following Articles of Dissolution pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is AAA Gillis Adjustment and Investigation, Inc.

SECOND: The dissolution of the corporation was authorized on January 22, 2002, by written consent of a majority of the shareholders of the corporation, which is sufficient for approval.

THIRD: The dissolution of the corporation will be effective when these Articles of Dissolution are filed with the Fiorida Department of State.

EXECUTED:

January <u>2, 2,</u> 2002.

AAA GILLIS ADJUSTMENT AND INVESTIGATION, INC.,

By:

Raymond Gillis

Director and Shareholder

By:

Nancy Gillis

Shareholder

By:

Gary Peeler

Shareholder

Ву:

Susan Peeler

Shareholder

2331-001^B Articles of Dissolution

Alysa J. Ward 100 S. Ashley Drive, Suite 1300 Tampa, FL 33602 (Sl3) 229-3323 Florida Bar No. 0145858