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Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Hamilton Agency, Inc.	_
SECOND:	The date dissolution was authorized: December 29, 1997	_·
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 25]	
	for each voting group entitled to vote separately on the plan	
	"The number of votes cast for dissolution was sufficient for approval by (Not applicable) ."] (voting group)	
Sign	ed this 29th day of December, 19 97.	
	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Vice President (Title)	