

## J97860

JAMES C. (JIM) KLEINMANN, AGENT

Auto-Life-Health-Home and Business

LONGWOOD PROFESSIONAL CENTER, 431 SR 434 E PO BOX 520640 LONGWOOD, FLORIDA 32752-0640 OFF: (407) 831-1477 TOLL FREE 1 888 734-3770

October 02, 1998

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: JAMES C. KLEINMANN INSURANCE AGENCY INC. INSURANCE AGENCY INC. CORP #J97860

800002655308--3 -10/05/98--01051--015 \*\*\*\*\*96.25 \*\*\*\*\*52.50

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION OF THE ABOVE CORPORATION TO BE EFFECTIVE 12/31/98. IAM RETURNING TO SOLE PROPRIETOR STATUS.

IAM ALSO ENCLOSING MY CHECK FOR THE FILING FEE OF \$35, \$52.50 FOR A CERTIFIED COPY OF DISSOLUTION AND CERTIFICATE OF STATUS \$ 8.75, FOR A TOTAL OF \$96.25. PLEASE SEND ME THAT DOCUMENTATION AS SOON AS POSSIBLE. I MUST SEND THE COMPANY I REPRESENT A COPY OF THE ABOVE BY OCTOBER 20TH SO THEY CAN PROCESS MY STATUS CHANGE IN THEIR SYSTEM BY 12/31/98.

THANK YOU FOR YOUR PROMPT ATTENTION.

SINCERELY.

JAMES C KLEINMANN, PRESIDENT

CC: FILE

STATE FARM INS CO'S PAUL CHATHAM, CPA

98 OCT -5 PM 12: 44
SECRETARY OF STATE
TALLAHASSEE, FLORID

VoiDIS CAGO 107

## ARTICLES OF DISSOLUTION

following articles of dissolution:  EFFECTIVE DATE  12-31-98	
FIRST:	The name of the corporation is: <u>James C. Kleinmann Insurance</u>
Agency, Inc.	
SECOND:	The date dissolution was authorized: 10/02/1998 to be effective 12/31/1998
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	
	(voting group)
Signe	d this 2nd day of October , 19 98
Signature(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	James C. Kleinmann (Typed or printed name)

President (Title)