Return Harold Montford
Address 1205 N. Pear ST.
BlowntsTown, Fl. 32424

Phone # (904) 674-8005

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FILED

7 AUG -8 AN 8 26
ECRETARY OF STATE
LLAHASSEF, FI OBIOA

W. Diss.

ARTICLES OF DISSOLUTION

following articles of dissolution:

97 AUG -8 AM 8-26 Pursuant to section 607, 1403, Florida Statutes, this Florida profit corporation submits in

The name of the corporation is: Panhandle Insurance 4 FIRST: Financial Services, Inc. SECOND: The date dissolution was authorized: 12-31-96 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 Board of Directors - Stock holders Signed this 3/ day of 0 cc , 19 96 (By the Chairman or Vice Chairman of the Board, President, or other officer) Signature Harold K. Montford
(Typed or printed name)

Pres. Sec.
(Title)