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ARTICLES OF DISSOLUTION

OF

Barry Godin Insurance Agency, Inc.

Pursuant to the provisions of §607.1403 of the Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Barry Godin Insurance Agency, Inc.

SECOND: The date of the dissolution was authorized: February 14, 2006.

THIRD: The Adoption of Dissolution was approved by the shareholders in the manner provided by law. The number of votes cast for dissolution was sufficient for approval.

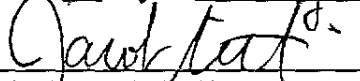
IN WITNESS WHEREOF, I, Flora Godin, as the President/Chairman of the Board, has executed these Articles of Dissolution this 14 day of February, 2006.

 (SEAL)
Flora Godin

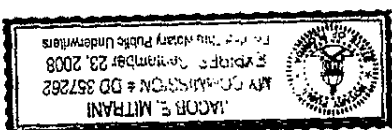
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Flora Godin, well known and known to me to be the individual described in, and who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft Lauderdale, County of Miami-Dade, State of Florida, this 14 day of February A.D., 2006.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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