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Division of Corporations

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## Florida Department of State

Division of Corporations Public Access System

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DISSOLUTION

WITTNER INSURANCE NETWORK, INC.

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## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Witner Insurance Network, Inc.
SECOND:	The document number of the corporation (if known): K94016
THIRD:	The date dissolution was authorized: April 29, 2005
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)
FOURTH:	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 of the shareholders through voting groups.
	following statement must be separately provided for each voting group entitled to vote rately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signed this 17th day of May 3005
;	Signature:  (By a director, president or other offset - if directors or officers have not been selected, by an incorporator - if in the hands of afrectiver, trustee, or other pourt appointed fiduciary, by that fiduciary)
	Drew Lawtence
	(Typed or printed name of person signing)
	Vice President
,	(Title of person signing)

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