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FROM AKERMAN SENTERFITT & EIDSON

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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From:

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Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
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LIMITED LIABILITY DISSOLUTION

HBA INSURANCE GROUP, LLC

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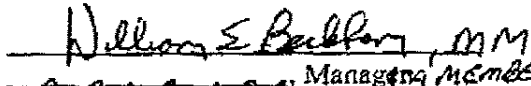
**ARTICLES OF DISSOLUTION
OF
HBA INSURANCE GROUP, LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 608.441, of the Florida Limited Liability Company Act, HBA INSURANCE GROUP, LLC, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is HBA INSURANCE GROUP, LLC
2. The filing date of the Articles of Organization was May 14, 2001, under Document No. LD1000007600.
3. The dissolution was authorized and approved by all of the Members of the Company by written consent dated June 30, 2004 which is sufficient for the dissolution of the Company.
4. The Members have made adequate provisions for all debts, obligations, and liabilities of the Company, including the distribution of all remaining property and assets among the Members in accordance with their rights and interests.
5. There are no suits pending against the Company in any court.

In accordance with Section 608.446 of the Florida Limited Liability Company Act, the dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Dissolution as of the 14 day of MARCH, 2005.



Managing Member
William E. Beckham

(H05000089264)

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