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1\$52.50

SECRETARY OF STATE
3220 N STREET, N.W.
NUMBER 325
WASHINGTON, D. C. 20007-2829
(202) 338-1838
FAX (202) 338-8318

June 3, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -4 PM 12:53

Mr. Buck Kohr
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Automated Insurance Agency, L.C.
Agency Software, L.C.
Agency Managers, L.C.
U.S.A. Budget Plan, L.C.

200002547582--1
-06/04/98--01052--021
4475.00 **52.50

Dear Mr. Kohr:

I am counsel to the referenced Florida limited liability companies. We spoke the other day about the two-step process of reinstatement and then voluntary dissolution of the companies. Because of the complexity of this matter, you asked that I direct it to you by means of this cover letter.

The four companies were administratively dissolved on or about August 23, 1996, due to the failure to submit the annual report and fees. You have advised me that it is necessary to pay the following amount for each company in order to reinstate and then voluntarily dissolve it:

Reinstatement fee	\$	500.00
1996 annual report fee		100.00
1997 annual report fee		100.00
1998 annual report fee		100.00
1996 supplemental fee		88.75
1997 supplemental fee		88.75
1998 supplemental fee		88.75
Dissolution fee		<u>52.50</u>

TOTAL FOR EACH COMPANY \$ 1,118.75

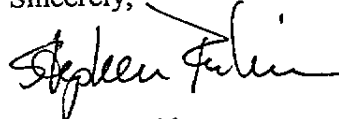
You will find enclosed my office check payable to the Florida Department of State in the amount of \$4,475 (\$1,118.75 x 4) to cover all fees and charges.

BK
6/4/98

Mr. Buck Kohr
June 3, 1998
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Please contact me in the event you have any questions. I would also appreciate receiving confirmation that the transactions have been completed.

Sincerely,



Stephen Rubin

Enclosures.


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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**


1. The name of the limited liability company is **Automated Insurance Agency, L.C.**
2. The effective date of the limited liability company dissolution is **October 31, 1997.**
3. The limited liability company was dissolved pursuant to the unanimous written agreement of all members.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the limited liability company in any court.

Signatures of all members:



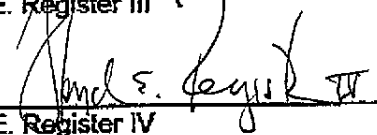
Agency Managers, L.C.
A Florida Limited Liability Company
Alex J. Campos, Member

Dated: OCT, 31, 1997



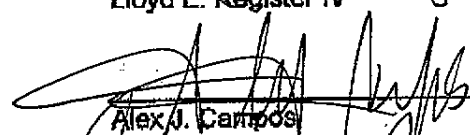
Lloyd E. Register III

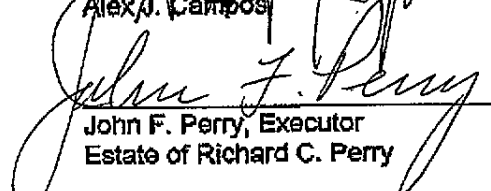
Dated: 11-7, 1997



Lloyd E. Register IV

Dated: 11-7, 1997



Alex J. Campos


John F. Perry, Executor
Estate of Richard C. Perry

Dated: OCT, 31, 1997

Dated: OCT 31, 1997

1 of 1 pages