

M99000000951

Brown, Brown & Harding, LLC  
3130 Jasmine Drive  
Delray Beach, Florida 33483

November 19, 2000

MJH

400003474844--8  
-11/22/00--01079--013  
\*\*\*\*\*58.75 \*\*\*\*\*33.75  
25.00

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

M99-951

Reference: FEI No. 65-0927346

To Whom It May Concern:


Attached is the \$58.75 filing fees, articles of dissolution for the above limited liability company, Brown, Brown & Harding, LLC, and the resignation of the registered agent.

Please provide an acknowledgement/registered copy to this address:

J. Evette Hulsey-Borchich, Secretary  
1910 Lilac Ridge Drive  
Woodstock, Georgia 30189

If you have any questions regarding the above issues, please contact me at 678-445-5352.

Very truly yours,

  
J. Evette Hulsey-Borchich, Sec

Attachments

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is BROWN, BROWN, & HARDING, LLC

2. The effective date of the limited liability company's dissolution is July 31, 2000

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

BROWN, BROWN, & HARDING, LLC (a Georgia Limited Liability Partnership) is dissolved by the following occurrence: By unanimous written agreement of all the members to dissolve the company as provided in the Operating Agreement of Brown, Brown, & Harding, LLC. Article 14.1(a)(ii) and Article 14.1(b).

4. **CHECK ONE:**

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

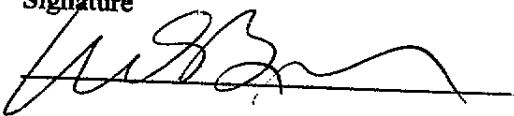
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- There are no suits pending against the company in any court.  
-OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

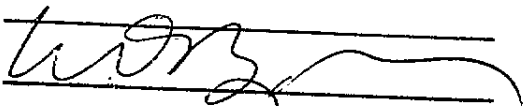
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature



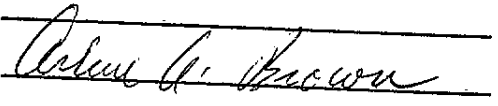
Typed or Printed name

W. David Brown, Member(.1% Ownership)



Jasmine Holding, LLC, Member(99.9% Ownership)

W. David Brown, 50% partner of Jasmine Holding, LLC



Jasmine Holding, LLC, Member(99.9% Ownership)

Arlene A. Brown, 50% partner of Jasmine Holding, LLC

NOV 22 11 51 AM '00  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

**Filing Fee: \$25.00**

MINUTES OF ANNUAL MEETING  
OF  
BROWN, BROWN & HARDING, LLC

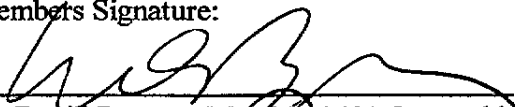
On July 28, 2000, the annual meeting of the members was held at 9320 St. George Commons, Duluth, Georgia 30136. Members present were:

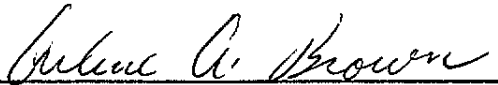
<u>Members of Brown, Brown &amp; Harding, LLC</u>	<u>Percentage of Ownership</u>
W. David Brown,	.1% member
Jasmine Holding, LLC,	99.9% member
(Represented by Arlene A. Brown, a 50% member of Jasmine Holding, LLC)	

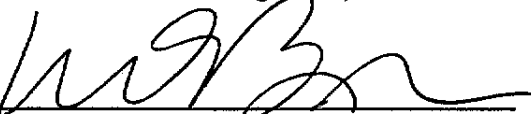
A quorum of majority interest was present. The meeting was called to review the financial condition of the company and to determine the continuance of the company's existence. The members determined that the purpose of the operation had not been achieved during the second year; and therefore, the operation was discontinued in June, 2000. All debts, obligations and liabilities of the company have been paid. No suits are pending against the company in any court. The members voted to dissolve the company by unanimous agreement.


Effective dissolution date of Brown, Brown & Harding, LLC will be August 1, 2000. All winding up and liquidation to be completed in 60 days.

Members Signature:

  
\_\_\_\_\_  
W. David Brown, Member (.1% Ownership)

  
\_\_\_\_\_  
Jasmine Holding, LLC, Member (99.9% Ownership)  
By: Arlene A. Brown (50% Member of  
Jasmine Holding, LLC)

  
\_\_\_\_\_  
Jasmine Holding, LLC,  
By W. David Brown (50% Member of  
Jasmine Holding, LLC)

  
\_\_\_\_\_  
J. Evette Hulsey-Borchick, Secretary