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3130 Jasmine Drive Delray Beach, Florida 33483

November19, 2000

MJH

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 ma 951

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

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

DIVISION OF CORPORATION

Attachments

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 1. The name of the limited liability company is | BROWN, BROWN, & HARDING | G, LLC |
|--|--|--|
| 2. The effective date of the limited liability comp | pany's dissolution is July 31, 7 | looo |
| A description of the occurrence that resulted in section 608.441, Florida Statutes, (copy of | the limited liability | ution pursuant to |
| BROWN, BROWN, & HARDING, LLC (a the following occurrence: By unanimous write company as provided in the Operating Agreed 14.1(a)(ii) and Article 14.1(b). | Ten agreement of all the manch and the | |
| All debts, obligations and liabilities of the limitory. Adequate provision has been made for the debts. All remaining property and assets have been directly rights and interests. | ts, obligations and liabilities pursuant t | n s 608 4421 |
| i., CHECK ONE: There are no suits pending against the company -OR- Adequate provision has been made for the satis be entered against it in any pending suit. | v in any court. | SECULE TARY OF COMMENTS OF COM |
| lignatures of the members having the same percer issolution: | | ⊒ <u>r</u> 2777 − |
| ignature | Typed or Printed name | 0 / |
| A Band | W. David Brown, Member(.1% Ov | vnership) |
| tions | Jasmine Holding, LLC, Member(99 W. David Brown, 50% partner of J | 9.9% Ownership) asmine Holding, LLC |
| lesen le mour | Jasmine Holding, LLC, Member (99) Arlene A. Brown, 50% partner of J | 9.9% Ownership) |

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:

Members of Brown, Brown & Harding, LLC

W. David Brown,
Jasmine Holding, LLC,
(Represented by Arlene A. Brown, a 50% member of Jasmine Holding, LLC)

Percentage of Ownership
.1% member
99.9% member

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)

which See

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