P00000066593

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Florida Department of State
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    Account Name   : CORPORATION SERVICE COMPANY
    Account Number : I20000000195
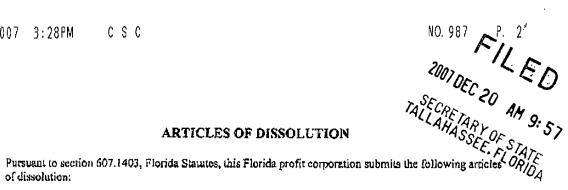   Phone   : (850)521-1000
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DISSOLUTION OR WITHDRAWAL

FIRST AMERICAN INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

TR 12-21-07

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:

First American Insurance Agency, Inc.

EFFECTIVE DATE
1-1-08

SECOND: The document number of the corporation (if known): P00000066593

THIRD: The date dissolution was authorized: December 1, 2007

Effective date of dissolution if applicable: January 1, 2008

(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 the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____
(voting group)

Signature: _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas R. Wawersich
(Typed or printed name of person signing)

President
(Title of person signing)

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