

P000000078860

CT CORPORATION

CORPORATION(S) NAME

FILED
AUG 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Rolfe Davis Insurance Agency, Inc.

Jess

RECEIVED
02 AUG 12 PM 12:20
DIVISION OF CORPORATION

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <hr/> | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name 8/12/02 8/12/02

Order#: 5533191

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Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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-08/12/02--01050-013
*****35.00 *****35.00

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: J. Rolfe Davis Insurance Agency, Inc.

SECOND: The date dissolution was authorized: July 29, 2002

THIRD: 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 vote of 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:

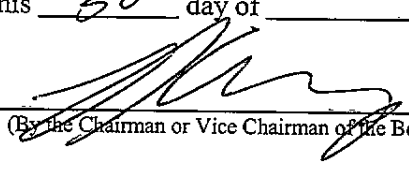
The number of votes cast for dissolution was sufficient for approval by

Common Stock shareholders

(voting group)

Signed this 30 day of July, 2002.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard A. Cheap

(Typed or printed name)

Vice President and Secretary

(Title)