

George J Schriefer

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PO00000082558

March 25, 2002

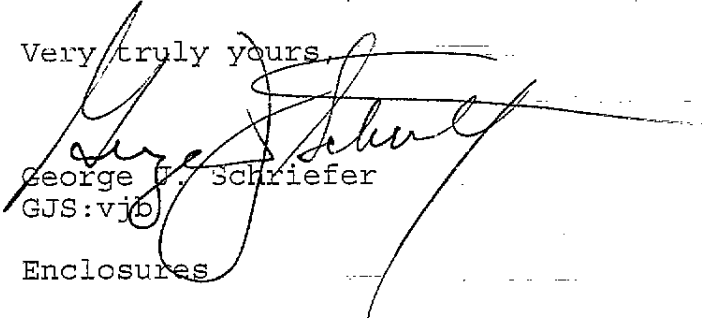
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TISH OLEKSY INSURANCE AGENCY, INC.

Dear Madam or Sir:

Enclosed please find the Articles of Dissolution with attached Certificate of Resolution. Also, enclosed is our check for \$35.00 to file same.

Very truly yours,


George J. Schriefer
GJS:vjb

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27 PM 1:34

FILED

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3-27-02
M.S. Schriefer
M.S. Schriefer

ARTICLES OF DISSOLUTION

OF

TISH OLEKSY INSURANCE AGENCY, INC.

TISH OLEKSY INSURANCE AGENCY, INC., a Florida corporation, under its corporate seal and hand of its President and Secretary, hereby certifies that:

ARTICLE I

The name of the corporation is TISH OLEKSY INSURANCE AGENCY, INC.

ARTICLE II

The name and respective addresses of its officers are:

<u>NAME</u>	<u>RESIDENCE</u>
LETICIA P. OLEKSY President/Secretary/Treasurer	5045 Mobile Highway Pensacola, FL 32506

ARTICLE III

The names and respective addresses of its directors are:

<u>NAME</u>	<u>RESIDENCE</u>
LETICIA P. OLEKSY	5045 Mobile Highway Pensacola, FL 32506

ARTICLE IV

All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

ARTICLE V

No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

There are no actions pending against the corporation in any court.

ARTICLE VII

The corporation elected to dissolve by act of the corporation, a copy of the resolution to dissolve being attached hereto, and such resolution was unanimously adopted by the shareholders of the corporation at Special Meetings of the stockholders and directors held on February 15, 2002.

IN WITNESS WHEREOF, said corporation has caused these Articles of Dissolution to be filed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary on this 20th day of March, 2002.

TISH OLEKSY INSURANCE AGENCY, INC.

CORPORATE SEAL

BY Leticia P. Oleksy
LETICIA P. OLEKSY, President

Attest: Leticia P. Oleksy
LETICIA P. OLEKSY, Secretary

STATE OF FLORIDA
COUNTY OF Escambia

The foregoing instrument was acknowledged before me this 20th day of March, 2002 by LETICIA P. OLEKSY, both President and Secretary of TISH OLEKSY INSURANCE AGENCY, INC., a Florida corporation on behalf of the Corporation.

- Personally known to me
- Produced Florida Drivers License
- Produced Florida Identification Card
- Other: _____

Stamp:  Marianne M Bunch
My Commission CC980843
Expires December 10, 2004

Marianne M Bunch
Notary Public, State of Florida

CERTIFICATE OF RESOLUTION

OF

TISH OLEKSY INSURANCE AGENCY, INC.

I HEREBY CERTIFY that the following Resolution was unanimously adopted at Special Meetings of the Directors and Shareholders held on February 15, 2002 at 5045 Mobile Highway, Pensacola, Florida 32506.

RESOLVED that the corporation be dissolved effective December 31, 2001, and

BE IT FURTHER RESOLVED that all debts, obligations, and liabilities of the corporation be paid or discharged or adequate provision therefore be made, and

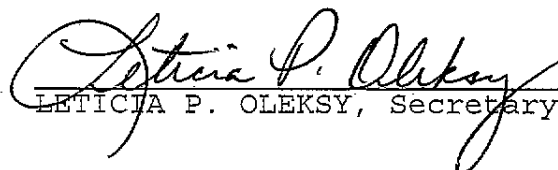
BE IT FURTHER RESOLVED that after applying the property and assets of the corporation to the payment of the liabilities and obligations of the corporation, any remaining property and assets be distributed among its shareholders, and

BE IT FURTHER RESOLVED that adequate provision be made for the satisfaction of any judgment, order, or decree entered against the corporation in any pending action if any exist in any court, and

BE IT FURTHER RESOLVED that the President and Secretary proceed to prepare Articles of Dissolution and certify these resolutions of dissolution to the Secretary of State of Florida in compliance with Florida Statutes.

There being no further business, the meeting was, on motion duly made, seconded, and unanimously carried, adjourned.


Dated: 3/20, 2002

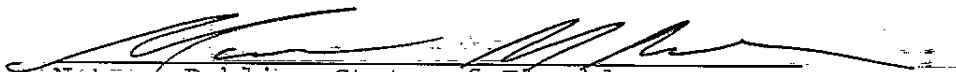

LETICIA P. OLEKSY, Secretary

STATE OF FLORIDA
COUNTY OF Escambia

The foregoing instrument was acknowledged before me this
20th day of March 2002 by LETICIA P. OLEKSY, Secretary of
TISH OLEKSY INSURANCE AGENCY, INC., a Florida corporation on behalf
of the Corporation.

- Personally known to me
- Produced Florida Drivers License
- Produced Florida Identification Card
- Other: _____

 Marianne M Bunch
My Commission CC980843
Expires December 10, 2004
Stamp/Seal


Notary Public, State of Florida