

PO0000095274

FOUR CORNERS INSURANCE AGENCY, INC.

2227 Star Trail

CLERMONT, FLORIDA 34711

(352) 242-1195

March 28, 2002

500005190595--3

-04/04/02--01004--008

*****52.50 *****52.50

To Whom It May Concern:

Enclosed, please find the form for Articles of Dissolution along with a check for the appropriate amount of fees due... \$35.00 for the articles of dissolution...\$8.75 for a certified copy...\$8.75 for a certificate of status.

Thank you.

Carol S. Balent
CAROL SUSAN BALENT
(President)

FILED

02 APR -3 PM 3:39

CLERK OF STATE
TALLAHASSEE, FLORIDA

Carol Balent
INFORMATION BY PHONE TO
DIRECT *Carol Balent*
DATE *4/1/02*
DOC. EXAM *4/1/02*

Diss

ARTICLES OF DISSOLUTION

FILED

02 APR -3 PM 3:39

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FOUR CORNERS Insurance
AGENCY, INC.

SECOND: The date dissolution was authorized: MARCH 28, 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

CAROL S. BALENT & Gregory J. Balent
(voting group)

Signed this 28th day of MARCH, 2002.

Signature Carol S. Balent & Gregory J. Balent
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CAROL S. BALENT / Gregory J. BALENT
(Typed or printed name)

PRESIDENT / Vice President
(Title)