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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 6, 2003

BILLY R READY, ESQ.
209 PALMETTO ST
AUBURNDALE, FL 33823

SUBJECT: TOWNSEND SENFT INSURANCE, INC.
Ref. Number: P01000012284

We have received your document for TOWNSEND SENFT INSURANCE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 903A00060674

BILLY R. READY, P.A.

ATTORNEY AT LAW

Billy R. Ready*
*Also Admitted in Mississippi

209 Palmetto Street
P.O. Box 1399
Auburndale, FL 33823

Telephone: (863) 965-2516
Facsimile: (863) 965-2421
Email: Billy@lexwan.com

January 7, 2004

Pamela Smith
Document Specialist
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Re: AA Auto Insurance, Inc.
Ref: P02000135192

Townsend Senft Insurance, Inc.
Ref: P01000012284

Dear Ms. Smith:

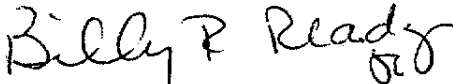
Pursuant to our conversation, enclosed are the following documents:

1. Letter from AA Auto Insurance, Inc.;
2. Articles of Amendment to Articles of Incorporation of Townsend-Senft Insurance, Inc.; and
3. Articles of Dissolution.

If you have any questions, please feel free to contact our office.

Thank you for your prompt assistance.

Very truly yours,



Billy R. Ready

BRR/jg

Enclosures

***Karen E. Crosthwaite
1104 East Hinson Avenue
Haines City, FL 33844***

December 15, 2003

Pamela Smith, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: AA Auto Insurance, Inc.
Ref. Number: P02000135192

Dear Ms. Smith:

This letter will authorize my permission for Townsend Senft Insurance, Inc. to use the name of AA Auto Insurance, Inc. I do not have any intention on revoking the dissolution of AA Auto Insurance, Inc. and hereby release the name to the new entity.

Any questions, please contact my attorney, Billy R. Ready, at (863) 965-2516, P.O. Box 1399, Auburndale, FL 33823.

Thank you for your prompt assistance in this matter.

Very truly yours,



Karen E. Crosthwaite

KEC/jg

cc: Billy R. Ready, P.A.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TOWNSEND-SENFT INSURANCE, INC.

FILED
04 JAN 12 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 2, 1960, #238157.

FIRST: The name of the corporation is TOWNSEND-SENFT INSURANCE, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

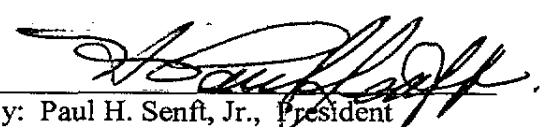
From: TOWNSEND-SENFT INSURANCE, INC.
To: AA AUTO INSURANCE, INC.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of January, 2003.

FOURTH: The amendment was approved by the Board of Directors with shareholders approval on the 1st day of January, 2003.

DATED: January 1, 2003

TOWNSEND-SENFT INSURANCE, INC.


By: Paul H. Senft, Jr., President

Attest:


Mary Senft, Secretary