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03 JUN -2 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette JUN 04 2003

CARY A. LEVINSON & ASSOCIATES, INC.

Cary A. Levinson

The Atrium West Building, Suite 212
7771 W. Oakland Park Blvd.
Sunrise, FL 33351

Broward (954) 746-9531
FL Toll Free (800) 375-2279
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Email: flaregion@carylevinson.com

The Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

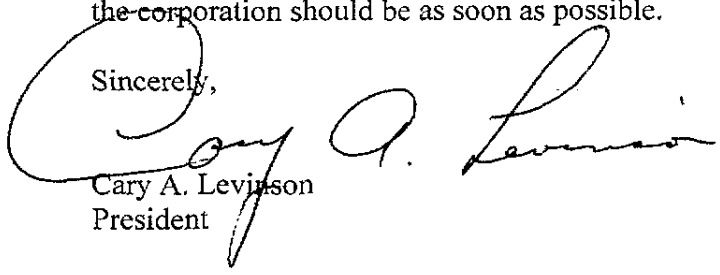
May 30, 2003

Gentlemen,

Please find enclosed the appropriate paperwork and check to dissolve Diversified Insurance Marketing, Inc. You may correspond with me if you have any questions at 954-746-9531. My mailing address is 7771 West Oakland Park Blvd, Suite 212, Sunrise, Florida 33351.

If I have inadvertently omitted anything, please contact me at once. The dissolve date of the corporation should be as soon as possible.

Sincerely,


Cary A. Levinson
President

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(65-1077283)

FIRST: The name of the corporation is: DIVERSIFIED
INSURANCE MARKETING, INC.

SECOND: The date dissolution was authorized: JUNE, 2, 2003

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

(voting group)

Signed this 29 day of MAY, 2003

Signature

Cary A. Levinson PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARY A. LEVINSON

(Typed or printed name)

PRESIDENT

(Title)