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SECRETARY OF SIMILE

Dissolution

T BROWN AUG - 3 2004

TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations
SUBJECT: Insurance Florida Incis Articles of Pissolution
DOCUMENT NUMBER: POIDOOD 84322
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Eric Christensen (Name of Person)
Insurance Florida Inc. (Name of Firm/Company)
1116 Cardinal Creck Place (Address)
Ovledo, Florida 32765 (City/State/and Zip Code)
For further information concerning this matter, please call:
Eric Christensen at (407) 617-2654 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) \$\sum \$35 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

of dissolution: FIRST: The name of the corporation as currently filed with the Department of Insurance Florida Inc. The document number of the corporation (if known): _POIOOO { SECOND: THIRD: Effective date of dissolution if applicable: FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval. Dissolution was approved by 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 Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Christenson (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)